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AGENDA

Note: Each item on the Consent or Regular agenda may include explanatory documents, including Executive Officer report and public correspondence. These items will be available for review at City Hall, Room 244, Reception Desk.

SF
L46
#1
1/26/07
special

Special Meeting - LAFCO
January 26, 2007, at 2 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Ammiano, McGoldrick and Schmeltzer
Alternate Member: Commissioner Sullivan

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of Minutes for November 17, 2006. (Discussion and Action Item)

3. Elections of the chair and vice chair of SF LAFCO for one-year terms. (Discussion and Action Item)

4. Request of Commissioner Mirkarimi to request a status report from the Department of Telecommunications and Information Services on its WiFi Project including issues such as the need for a feasibility study, assessing the financial implications, reviewing an inclusionary process and providing for a needs assessment. (Discussion and Action Item) (Continued from November 17, 2006)

5. Request of Commissioner Mirkarimi to discuss the concept of peak oil. (Discussion and Possible Action Item) (Continued from November 17, 2006)

6. Discussion of SF LAFCO's intent to pursue the valuation of the electric transmission and distribution system now owed by Pacific Gas and Electric Company in order to acquire the system to provide long-term savings to electric ratepayers. (Discussion and Possible Action Item) (Continued from November 17, 2006)

7. Request of Commissioner Mirkarimi to hear an update from the Public Utilities Commission on the Green Community Project in Hunter's Point. (Discussion and Possible Action Item) (Continued from November 17, 2006)

8. Commissioner Mirkarimi requests a hearing to consider the Trans Bay Cable project's potential impacts on the following:
   a) Implementation of Community Choice Aggregation;
   b) Implementation of other energy initiatives, such as the provision of electric power by the City to new developments;
   c) The Electricity Resource Plan, including but not limited to renewable energy resources and demand management measures;
   d) Environmental impacts;
   e) Environmental justice impacts within and outside the City;
   f) Plans for the Central Waterfront land uses.

9 Request of Commissioner Mirkarimi to schedule a training session and to discuss the structure of the training.

10. Executive Officer Report

11. Public Comment for Items not on the Agenda

12. Future Agenda Items

13. Adjournment

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SF
L46
#3
1/26/07
Special

Special Meeting - LAFCO
January 26, 2007 at 2 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Ammiano, McGoldrick and Schmeltzer
Alternate Member: Commissioner Sullivan

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

   The meeting convened at 2:13 p.m.

   Members present: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Ammiano and Schmeltzer.

2. Approval of Minutes for November 17, 2006. (Discussion and Action Item)

   Public Comment: None

   Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to approve the minutes of November 17, 2006.

   Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick and Schmeltzer.

Action: Approved

3. Election of the chair and vice chair of SF LAFCO for one-year terms. (Discussion and Action Item)

   Public Comment: None.

   Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to elect Commissioner Ross Mirkarimi as chair and Commissioner Ammiano as vice chair.

   Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Ammiano and Schmeltzer.

4. Request of Commissioner Mirkarimi to request a status report from the Department of Telecommunications and Information Services on its WiFi Project including issues such as the need for a feasibility study, assessing the financial implications, reviewing an inclusionary process and providing for a needs assessment. (Discussion and Action Item) (Continued from November 17, 2006)

   Heard in Commission: Chris Vein, Director, Department of Telecommunications and Information Service, and Joanne Hovis, Consultant to the Department of Telecommunications and Information Services

   Commissioner Ammiano attended the meeting at 2:28 p.m.

   Public Comment: Chester William, Bruce Wolfe, Public Net Coalition, Ralf Muehlen, Ken Biba, Kimo Crossman, David Kordsmeier, Redtap, Egon Terplan, SPUR, and Kay Griffin

   Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to continue the item to the Call of the Chair.

   Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Ammiano and Schmeltzer.

   Action: Approved

5. Request of Commission Mirkarimi to discuss the concept of peak oil. (Discussion and Possible Action Item) (Continued from November 17, 2006)

   Public Comment: None

   Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to continue to the Call of the Chair.

   Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Ammiano and Schmeltzer.

   Action: Approved

6. Discussion of SF LAFCO's intent to pursue the valuation of the electric transmission and distribution system now owed by Pacific Gas and Electric Company in order to acquire the system to provide long-term savings to electric ratepayers. (Discussion and Possible Action Item) (Continued from November 17, 2006)

   Public Comment: None

   Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to continue the item.

   Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Ammiano and Schmeltzer.

   Action: Approved

7. Request of Commission Mirkarimi to hear an update from the Public Utilities Commission on the Green Community Project in Hunter's Point. (Discussion and Possible Action Item) (Continued from November 17, 2006)

   Public Comment: Silvia Johnson

   Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to continue the item to the Call of the Chair.

   Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Ammiano and Schmeltzer.

   Action: Approved

   (Commissioner McGoldrick left the meeting at 3:30 p.m.)

8. Commissioner Mirkarimi requests a hearing to consider the Trans Bay Cable project's potential impact on the following:
   a) Implementation of Community Choice Aggregation;
   b) Implementation of other energy initiatives, such as the provision of electric power by the City to new developments;
   c) The Electricity Resource Plan, including but not limited to renewable energy resources and demand management measures;
   d) Environmental impacts;
   e) Environmental justice impacts within and outside the City;
   f) Plans for the Central Waterfront land uses.

   Heard in Commission: Brad Benson, Port, Barbara Hale, Public Utilities Commission, Sam Wynn, Trans Bay Cable, and Larry Tobias, Babcock and Brown

   Public Comment: Steve Moss, SF Power, David Fierberg, SF Community Power, and Joe Boss

   (Commissioner McGoldrick returned to the meeting at 4:28 p.m.)

   (Commissioner Ammiano left the meeting at 4:40 p.m.)

Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to continue to the Call of the Chair.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick and Schmeltzer.

9 Request of Commissioner Mirkarimi to schedule a training session and to discuss the structure of the training.

Public Comment: None

Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to continue the item to the Call of the Chair.

Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick and Schmeltzer.

10. Executive Officer Report

Gloria Young, Executive Officer, indicated that according to state law, two budget hearings would need to be scheduled over the next couple of months.

Public Comment: None

11. Public Comment for Items not on the Agenda

Public Comment: None

12. Future Agenda Items

Public Comment: None

13. Adjournment

The meeting adjourned at 5:04 p.m.

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F
46
#1
2/23/07
special

Special Meeting - LAFCO
February 23, 2007, at 2 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Ammiano, McGoldrick and Schmeltzer
Alternate Member: Commissioner Sullivan

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call
2. Approval of Minutes for January 26, 2007. (Discussion and Action Item)
3. Public Hearing to Discuss the Proposed San Francisco Local Agency Formation Commission (SF LAFCO) 2007-2008 Fiscal Year Budget pursuant to Government Code Section 56381 (Discussion and Action Item).
4. Executive Officer Report
5. Public Comment for Items not on the Agenda
6. Future Agenda Items

7. Adjournment

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Special Meeting - LAFCO
February 23, 2007 at 2 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Ammiano, McGoldrick and Schmeltzer
Alternate Member: Commissioner Sullivan

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

   The meeting convened at 2:08 p.m.

   Members present: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Ammiano, Schmeltzer and Sullivan.

2. Approval of Minutes for January 26, 2007. (Discussion and Action Item)

   Public Comment: None

   Commissioner McGoldrick moved, seconded by Commissioner Ammiano, to approve the minutes of January 26, 2007.

   Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Ammiano, Schmeltzer and Sullivan.

Action: Approved

3. Public Hearing to Discuss the Proposed San Francisco Local Agency Formation Commission (SF LAFCO) 2007-2008 Fiscal Year Budget pursuant to Government Code Section 56381 (Discussion and Action Item).

   Heard in Commission: Gloria Young. Executive Officer
   Public Comment: None

   Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to continue the item to the March 30, 2007 meeting.

   Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Ammiano, Schmeltzer and Sullivan.

   Action: Approved

4. Executive Officers Report

   Gloria Young, Executive Officer, indicated the strategic planning workshop is scheduled for March 30 from 1-5 p.m. Lunch will be provided at 12:30 p.m., and there will be a short business item, approval of the Fiscal Year 2007-2008 budget. Ms. Young indicated that there would be a couple of guest presenters as well. The format of the session is being developed.

   Public Comment: None

5. Public Comment for Items not on the Agenda

   Public Comment: None

6. Future Agenda Items

   Public Comment: None

7. Adjournment

   The meeting adjourned at 2:13 p.m.

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AGENDA

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Special Meeting - LAFCO
March 30, 2007, at 1:00 p.m.
Bill Graham Civic Auditorium
99 Grove Street, Room 205

Chairperson Mirkarimi,
Members: Commissioners Ammiano, McGoldrick and Schmeltzer
Alternate Member: Commissioner Sullivan

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of Minutes for February 23, 2007. (Discussion and Action Item)

3. Public Hearing to Discuss the Proposed San Francisco Local Agency Formation Commission (SF LAFCO) 2007-2008 Fiscal Year Budget pursuant to Government Code Section 56381 (Discussion and Action Item) (Continued from February 23, 2007).

4. Strategic Planning Workshop (Discussion and Action)

5. Public Comment for Items not on the Agenda

6. Future Agenda Items

7. Adjournment

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Special Meeting - LAFCO
March 30, 2007, at 1:00 p.m.
Bill Graham Civic Auditorium
99 Grove Street, Room 205

Chairperson Mirkarimi,
Members: Commissioners Ammiano, McGoldrick and Schmeltzer
Alternate Member: Commissioner Sullivan

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

   The meeting convened at 1:17 p.m.

   Members present: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Schmeltzer and Sullivan.

2. Approval of Minutes for February 23, 2007. (Discussion and Action Item)

   Public Comment: None

   Commissioner McGoldrick moved, seconded by Commissioner Sullivan, to approve the minutes of February 23, 2007.

   Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Schmeltzer and Sullivan.

Action: Approved

3. Public Hearing to Discuss the Proposed San Francisco Local Agency Formation Commission (SF LAFCO) 2007-2008 Fiscal Year Budget pursuant to Government Code Section 56381 (Discussion and Action Item) (Continued from February 23, 2007).

   Public Comment: None

   Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to approve the proposed San Francisco Local Agency Formation Commission 2007-2008 Fiscal Year Budget.

   Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Schmeltzer and Sullivan.

   Action: Approved

4. Strategic Planning Workshop

   Heard in Commission: Nancy Miller, Legal Counsel, Gloria Young, Executive Officer, Peter Detwiler, Senior Consultant, Senate Local Government Committee, William Chiat, Executive Director, California Local Agency Formation Commissions, Michael Bell, Michael Bell Associates

   Public Comment: Kimo Crossman

   Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer, to continue the item to a future meeting.

   Vote: Ayes: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick, Schmeltzrer and Sullivan.

   Action: Approved

5. Public Comment for Items not on the Agenda

   Public Comment: None

6. Future Agenda Items

   Public Comment: None

   Heard in Commission: Gloria Young, Executive Officer

7. Adjournment: 3:34 p.m.

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Special Meeting - LAFCO
June 22, 2007, at 2 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners McGoldrick and Schmeltzer
Alternate Member: Commissioner Sullivan

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of Minutes for March 30, 2007. (Discussion and Action Item)

3. Request of Commissioner Mirkarimi to hear an update from the Public Utilities Commission on the Green Community Project in Hunter's Point. (Discussion and Possible Action Item) (Continued from January 26, 2007)

4. Discussion of Appointment of New Members. (Discussion and Possible Action Item)

5. Executive Officer Report

6. Public Comment for Items not on the Agenda

7. Future Agenda Items

8. Adjournment

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SF
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special

Special Meeting - LAFCO
June 22, 2007, at 2 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners McGoldrick and Schmeltzer
Alternate Member: Commissioner Sullivan

SPECIAL AGENDA
(There will be public comment on each item)

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1. Call to Order and Roll Call

   The meeting convened at 2:19 p.m.

   Members present: Chairperson Commissioner Mirkarimi, Commissioners McGoldrick and Sullivan.

2. Approval of Minutes for March 30, 2007. (Discussion and Action Item)

   Public Comment: Silvia Johnson

   Commissioner McGoldrick moved, seconded by Commissioner Sullivan, to approve the minutes of March 30, 2007.

   Votes: Ayes: Chairperson Mirkarimi, Commissioners McGoldrick, Sullivan

Action: Approved

3. Request of Commissioner Mirkarimi to hear an update from the Public Utilities Commission on the Green Community Project in Hunter's Point. (Discussion and Possible Action Item)

   Heard in Commission: Barbara Hale, Assistant Manager for Power, San Francisco Public Utilities Commission (SFPUC) stated that the SFPUC is moving forward with the project in coordination with the Hunter's Point Redevelopment Agency Task Force.

   Public Comment: None

   Chairperson Mirkarimi moved, seconded by Commissioner McGoldrick, to continue to the Call of the Chair.

   Without Objection

4. Discussion of Appointment of New Members. (Discussion and Possible Action Item)

   Item #5 was heard before item #4.

   Chairperson Mirkarimi announced that there is a vacancy for the Alternate Public Member position replacing Commissioner Sullivan.

   Public Comment: None

   Chairperson Mirkarimi moved, seconded by Commission McGoldrick to continue to the Call of the Chair

   Without Objection

5. Executive Officer Report

   Executive Officer Nancy Miller reported on Community Choice Aggregation activities occurring in various cities in California.

   Speaker: Barbara Hale, Assistant Manager for Power, SFPUC, spoke on the Community Choice Aggregation legislation recently passed by the Board of Supervisors, feasibility study regarding tidal power and memorandum of understanding between PG&E and various parties.

   Public Comment: Silvia Johnson and Richard Robinson

6. Public Comment for Items not on the Agenda

   Public Comment: None

7. Future Agenda Items

Chairperson Mirkarimi requested to include discussions of Community Choice Aggregation update, Tidal Power Memorandum of Understanding and Trans Bay Cable Project to future agenda.

Public Comment: None

8. Adjournment: 3:22 p.m.

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special

Special Meeting - LAFCO
September 28, 2007, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of Minutes for June 22, 2007. (Discussion and Action Item)

3. Welcome and Seating of New Member Chris Daly.

4. Discussion of Appointment of New Public Alternate Member. (Discussion and Possible Action Item)

5. Ratification of Response to Grand Jury on Community Choice Aggregation (CCA) (Attachment) (Discussion and Possible Action Item)

6. Status of Release of RFI (SFPUC) (Statutory Deadline for Release was August 17) (Discussion and Possible Action Item)

7. Consideration and Approval of Resolution Accepting Role to Monitor and Advise the Board of Supervisors and SFPUC regarding CCA Implementation ("Monitoring Project"). (Attachment) (Discussion and Possible Action Item)

8. Consideration and Approval of Draft CCA Monitoring Project Budget. (Discussion and Possible Action Item)

9. Consideration and Approval of Amended LAFCo Budget and Request for Executive Officer to Prepare an RFP for a Monitoring Project Consultant. (Discussion and Possible Action Item)

10. Executive Officer Report

11. Public Comment for Items not on the Agenda

12. Future Agenda Items

13. Adjournment

IMPORTANT INFORMATION

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September 28, 2007

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Minutes

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Special Meeting - LAFCO
September 28, 2007, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,

Members: Commissioners Daly, McGoldrick and Schmeltzer

SPECIAL AGENDA

(There will be public comment on each item)

1. Call to Order and Roll Call

   The meeting convened at 2:14 p.m.

   Members present: Chairperson Mirkarimi, Commissioners Daly and Schmeltzer

   Member excused: Commissioner McGoldrick

2. Approval of Minutes for June 22, 2007.

   Public Comment: None

   Chairperson Mirkarimi moved, seconded by Commissioner Daly to approve the minutes of June 22, 2007.

   Votes: Ayes: Chairperson Mirkarimi, Commissioners Daly and Schmeltzer

   Action: Approved

   Welcome and Seating of New Member Chris Daly.

   Chairperson Mirkarimi, along with Commissioner Schmeltzer welcomed Commissioner Daly to LAFCO.

   Public Comment: None

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3. Discussion of Appointment of New Public Alternate Member.

   Nancy Miller, Executive Officer, stated that she has not received any applications. Commissioner Daly requested that an application form be sent to this office.

   Public Comment: None

   Chairperson Mirkarimi moved, seconded by Commissioner Daly to continue the item to the call of the chair.

   Without Objection

4. Ratification of Response to Grand Jury on Community Choice Aggregation (CCA)

   Nancy Miller, Executive Officer, reported that a response was sent to the Civil Grand Jury.

   Public Comment: None

   Chairperson Mirkarimi moved, seconded by Commissioner Schmeltzer ratified the matter by a unanimous vote

5. Status of Release of RFI (SFPUC) (Statutory Deadline for Release was August 17)

   Barbara Hale, Assistant General Manager of Power of SFPUC, reported on the status of the Request for Information (RFI). The deadline for the RFI is November 13, 2007. Ms. Hale indicated that she would continue informing LAFCo on the progress of the RFI.

   Commissioner Mirkarimi stated that he would like to have a work group between the SFPUC, Board of Supervisors and the Mayor's Office regarding this matter.

   Public Comment: None

   Chairperson Mirkarimi moved, seconded by Commissioner Schmeltzer to continue the item to the call of the chair.

   Without Objection

6. Consideration and Approval of Resolution Accepting Role to Monitor and Advise the Board of Supervisors and SFPUC regarding CCA Implementation ("Monitoring Project").

   Nancy Miller, Executive Officer, spoke about the background of the Resolution and submitted proposed amendments.

   Barbara Hale, Assistant General Manager of Power of SFPUC, submitted SFPUC's proposed amendments.

   Public Comment: None

   Commissioner Daly moved, seconded by Chairperson Mirkarimi, to approve the Resolution as amended.

   Without Objection

7. Consideration and Approval of Draft CCA Monitoring Project Budget.

   Nancy Miller, Executive Officer and Rick Galbreath, volunteer staff to Chairperson Mirkarimi, provided explanations on the amended LAFCo budget.

   Commissioner Daly asked the Executive Officer to discuss the draft budget with the Budget Analyst's Office and present a final amended budget to LAFCo at its next meeting.

   Public Comment: None

   Commissioner Daly moved, seconded by Chairperson Mirkarimi, to continue the item to the next meeting.

   Without Objections

8. Consideration and Approval of Amended LAFCo Budget and Request for Executive Officer to Prepare an RFP for a Monitoring Project Consultant.

   Nancy Miller, Executive Officer, spoke on the background of the Resolution and submitted proposed amendments. Rick Galbreath, volunteer staff to Chairperson

Mirkarimi, provided explanations to Commissioners on the LAFCo budget.

Public Comment: None

Commissioner Daly moved, seconded by Chairperson Mirkarimi, to continue the item to its next meeting.

Without Objections

9. Executive Officer Report

Public Comment: None

Executive Officer spoke briefly about CALAFCo meetings.

10. Public Comment for Items not on the Agenda

Public Comment: None

11. Future Agenda Items

Public Comment: None

13. Adjournment: 3.56 p.m.

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AGENDA

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Special Meeting - LAFCO
November 9, 2007, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call
2. Approval of Minutes for September 28, 2007. (Discussion and Action Item)
3. Discussion of Appointment of New Public Alternate Member. (Discussion and Possible Action Item)
4. Status of Responses to RFI and Status of Issuance of RFP (SFPUC)) (Discussion and Possible Action Item)
5. Status of SFPUC hiring of CCA Implementation Project Staff
6. Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney) (Discussion Item)

https://sfpl-exchange.sfpl.org/exchange/sfdocuments/Inbox/LAFCo Agenda - November 9, 2007.EML/1_multipart_xF8FF_2_November 9, 2007.doc/C58EA28C-18C0-4a97-9AF2-036E93DDAFB3/November 9, 2007.doc?attach=1Final

7. Consideration and Approval of Amended LAFCo Budget 2007-2008 and Request for Executive Officer to Release an RFQ for a Project Consultant. (Discussion and Possible Action Item)

8. Consideration and Approval of CCA Monitoring Project Budget for Fiscal Years 2008-2009 and 2009-2010. (Discussion and Possible Action Item)

9. CCA Advisory Role (Discussion and Possible Action item)

10. Executive Officer Report

11. Public Comment for Items not on the Agenda

12. Future Agenda Items

13. Adjournment

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Special Meeting - LAFCO
November 9, 2007, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

   The meeting convened at 2:08 p.m.

   Members present: Chairperson Mirkarimi, Commissioners Daly and McGoldrick
   Member excused: Commissioner Schmeltzer

2. Approval of Minutes for September 28, 2007.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldrick to approve minutes for September 28, 2007.

   Without Objections

3. Discussion of Appointment of New Public Alternate Member.

Michael Bornstein, applicant who is also a San Francisco resident, stated that he would do a good job of representing what is in the best interest of all the residents in San Francisco. Mr. Bornstein is currently employed by the Sierra Club, most of his work experience is with environmental groups and is familiar with LAFCo issues, such as Community Choice Aggregation.

Public Comment: None

Commission Daly moved, seconded by Commission McGoldrick, to appoint Michael Bornstein as the Public Alternate Member to the San Francisco Local Agency Formation Commission, effective immediately.

Without Objections

4. Status of Responses to RFI and Status of Issuance of RFP (SFPUC))

   Heard in Commission: Barbara Hale, Assistant General Manager of Power of SFPUC, reported on the status of responses to RFI and status of issuance of RFP. Ms. Hale stated that SFPUC would be interested in issuing a Joint Request for Qualifications with SF LAFCo.

   Public Comment: None

   Chairperson Mirkarimi moved, seconded by Commissioner McGoldrick, to approve the issuance of a Joint RFQ and to continue the item to the Call of the Chair.

   Without Objections

5. Status of SFPUC hiring of CCA Implementation Project Staff

   Heard in Commission: Barbara Hale, Assistant General Manager of Power of SFPUC, reported on the status of the hiring consideration process.

   Chairperson Mirkarimi recommended that a representative of LAFCo participate on the interview panel.

   Public Comment: None

   Chairperson Mirkarimi moved, seconded by Commissioner Daly, to continue the item to the Call of the Chair.

   Without Objections

6. Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

   Heard in Commission: Stephen Morrison, City Attorney's Office and Barbara Hale, Assistant General Manager of Power of SFPUC reported on the status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor.

Public Comment: None

Chairperson Mirkarimi moved, seconded by Commissioner Daly, to continue the item to the Call of the Chair.

Without Objections

7. Consideration and Approval of Amended LAFCo Budget 2007-2008 and Request for Executive Officer to Release an RFQ for a Project Consultant.

   Items #7 and #8 were heard together.

   Nancy Miller, Interim Executive Officer to LAFCo presented the RFQ to LAFCo members, reported on the discussion she had with the Budget Analyst's Office and SFPUC on the amended LAFCo budget 2007-2008 and submitted amendments to two draft resolutions: 1) Adopting an amended 2007-2008 budget, authorizing staff and directing the release of an RFQ to identify Project Consultant 2) Adopting a draft CCA advice and monitoring project budget for project years two and three; FY 2008-2009 and 2009-2010.

   Barbara Hale, Assistant General Manager of Power answered questions from LAFCo members.

   Public Comment: None

   Commission Daly moved, seconded by Commissioner McGoldrick to approved the amendments proposed by Interim Executive Officer Miller.

   Without objections

8. Consideration and Approval of CCA Monitoring Project Budget for Fiscal Years 2008-2009 and 2009-2010.

   See item #7.

9. CCA Advisory Role

   Heard in Commission: Nancy Miller, Interim Executive Officer

   Public Comment: None

   Chairperson Mirkarimi moved, seconded by Commissioner McGoldrick, to continue the item to the Call of the Chair.

   Without objections

10. Executive Officer Report

    There was no report.

Public Comment: None

11. Public Comment for Items not on the Agenda

Public Comment: None

12. Future Agenda Items

Public Comment: None

13. Adjournment: 3:05 p.m.

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San Francisco
Local Agency
Formation Commission

City Hall
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San Francisco, CA 94102-4689
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AGENDA

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Special Meeting - LAFCO
January 25, 2008, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call
2. Approval of Minutes for November 9, 2007. (Discussion and Action Item)
3. Elections of the Chair and Vice Chair of SF LAFCO for one-year terms. (Discussion and Action Item)
4. Status of Responses to SF LAFCo RFQ and Discussion of Contract Tasks for CCA Advisory Role (Discussion and Possible Action Item)
5. Status of Responses to SFPUC RFQ and hiring of CCA Implementation Project Staff (Discussion and Possible Action Item)
6. Meeting calendar for 2008. (Discussion and Possible Action Item)
7. Executive Officer Report
8. Public Comment for Items not on the Agenda

9. Future Agenda Items

10. Adjournment

Items continued to the Call of the Chair

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Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

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January 25, 2008

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Special Meeting - LAFCO
January 25, 2008, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,

Members: Commissioners Daly, McGoldrick and Schmeltzer

Alternate: Bornstein

SPECIAL AGENDA

(There will be public comment on each item)

1. Call to Order and Roll Call

   The meeting convened at 2:10 p.m.

   Members present: Chairperson Mirkarimi, Commissioners Daly, McGoldrick, Schmeltzer (arrived at 2:12 p.m.) and Bornstein

2. Approval of Minutes for November 9, 2007.

   Public Comment: None

   Motion made by Commissioner Daly, seconded by Commissioner McGoldrick to approve minutes for November 9, 2007.

   Without Objections

3. Elections of the Chair and Vice Chair of SF LAFCO for one-year terms.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly to continue the item to the next meeting.

   Without Objections

4. Status of Responses to SF LAFCo RFQ and Discussion of Contract Tasks for CCA Advisory Role

   Nancy Miller, Interim Executive Officer reported on the status of the RFQ responses and answered questions from Commissioners.

   Public Comment: None

   Motion made by Commissioner Daly, seconded by Chairperson Mirkarimi to invite and hear presentations from the panel and contractors at the February LAFCo meeting so that the Commission could move forward in making a decision.

   Without Objections.

   Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldrick to continue the item to the Call of the Chair.

   Without Objections

5. Status of Responses to SFPUC RFQ and hiring of CCA Implementation Project Staff

   Nancy Miller, Interim Executive Officer reported on the status of responses to SFPUC RFQ and hiring of CCA implementation project staff.

   Public Comment: None

   Motion made by Commissioner Daly, seconded by Chairperson Mirkarimi that a formal letter be sent to SF PUC expressing that LAFCo is interested in their adhering to the timeline that they had previously agreed to on the implementation.

   Without Objections

6. Meeting calendar for 2008.

   Heard in discussion.

   Public Comment: None

7. Executive Officer Report

   There was no report.

   Public Comment: None

8. Public Comment for Items not on the Agenda

   Public Comment: None

9. Future Agenda Items

   Public Comment: None

10. Adjournment: 2:50 p.m.

<u>Items continued to the Call of the Chair</u>

Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

<u>IMPORTANT INFORMATION</u>

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Special Meeting - LAFCO
February 22, 2008, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of Minutes for January 25, 2008. (Discussion and Action Item)

3. Elections of the Chair and Vice Chair of SF LAFCO for one-year terms. (Continued from January 25, 2008) (Discussion and Action Item)

4. Consideration and Approval of LAFCo Budget 2008-2009. (Discussion and Possible Action Item)

5. Report from SFPUC on Status of RFQ for Implementation of the CCA Program (SFPUC Staff) (Discussion and Action Item)

6. Status of Responses to SF LAFCo RFQ and Discussion of Contract Tasks for CCA Advisory Role. (Discussion and Action Item)

a. Presentations from Firms Responding to the SF LAFCo RFQ Monitoring and Advisory Services on Behalf of San Francisco Local Agency Formation Commission in Connection with the CCA Program. (Discussion Item)

- Davis Wright Tremaine, LLP.
- GES Engineers & Appraiser, LLP.
- Local Power, Inc.
- MBMC, Inc.
- Navigant Consulting, Inc.

b. Recommendation for the Selection of a Consultant(s) to perform Monitoring and Advisory Services on Behalf of San Francisco Local Agency Formation Commission in Connection with the CCA Program. (Discussion and Action Item)

7. Public Comment for Items not on the Agenda

8. Future Agenda Items

9. Adjournment

Item continues to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

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Special Meeting - LAFCO
February 22, 2008, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

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1. Call to Order and Roll Call

   The meeting convened at 2:10 p.m.

   Members present: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Bornstein

2. Approval of Minutes for January 25, 2008.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldrick to approve minutes for January 25, 2008.

   Without Objections

3. Elections of the Chair and Vice Chair of SF LAFCO for one-year terms. (Continued from January 25, 2008)

   Nancy Miller, Interim Executive Officer reported that pursuant to Section 1.410 of the LAFCo General Policies and Procedures, the offices of Chair and Vice Chair are one-year terms and no Commission member shall serve more than two consecutive one-year terms in the same office.

   Public Comment: None

   Motion made by Commissioner McGoldrick, seconded by Commissioner Daly to direct the Interim Executive Officer to prepare a draft resolution to amend Section 1.410 of the LAFCo General Policies and Procedures and to continue this item to the next meeting.

   Without Objections

4. Consideration and Approval of LAFCo Budget 2008-2009.

   Nancy Miller, Executive Officer reported on the current budget and the expenditures of last fiscal year's budget.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly to continue the item to the next meeting.

   Without Objections

5. Report from SFPUC on Status of RFQ for Implementation of the CCA Program (SFPUC Staff)

   Items #5 and item #6 were combined.

6. Status of Responses to SF LAFCo RFQ and Discussion of Contract Tasks for CCA Advisory Role.

   Laura Spanjian, Assistant GM of External Affairs, SFPUC, reported on the status of RFQ for implementation of the CCA Program. Nancy Miller, Interim Executive Officer, spoke on the joint RFQ and screening of the consultants, including the interview process, and answered questions regarding the screening criteria.

   a. Presentations from Firms Responding to the SF LAFCo RFQ Monitoring and Advisory Services on Behalf of San Francisco Local Agency Formation Commission in Connection with the CCA Program. (Discussion Item)

      - Davis Wright Tremaine, LLP.

      - GES Engineers & Appraiser, LLP.

- Local Power, Inc.
- MBMC, Inc.
- Navigant Consulting, Inc.

Presenters: Steven F. Greenwald and Sally Yu, Davis Wright Tremaine, LLP; Glenn Walker, GES Engineers & Appraiser, LLP; Paul Fenn and Howard Golub, Local Power, Inc.; Mike Bell, MBMC, Inc. and John Dalessi, Navigant Consulting, Inc.

b. Recommendation for the Selection of a Consultant(s) to perform Monitoring and Advisory Services on Behalf of San Francisco Local Agency Formation Commission in Connection with the CCA Program.

Nancy Miler, Interim Executive Office stated that she is in the process of completing the reference check and would provide recommendation of a consultant at the next LAFCo meeting.

Public Comment: None

Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly to continue the item to the next meeting.

Without Objections

7. Public Comment for Items not on the Agenda

   Public Comment: None

8. Future Agenda Items

   Commissioner Bornstein spoke on renewable energy. Commissioner Daly requested an item to be heard at the next meeting regarding the current solar proposal, how or if it relates to the implementation of the Community Choice Aggregation and requested that the Commission send a letter to decision makers of the City, including the Mayor's Office, Assessor -Recorder Phil Ting and SFPUC to come before LAFCo to make presentation on this matter. Commissioner McGoldrick requested a staff report on this matter.

   Public Comment: None

9. Adjournment: 4:51 p.m.

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AGENDA

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special

Special Meeting - LAFCO
MARCH 21, 2008, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of Minutes for February 22, 2008. (Discussion and Action Item)

3. Consideration and Approval of Motion to amend Section 1.410 of the LAFCo General Policies and Procedures. (Discussion and Possible Action Item)

4. Elections of the Chair and Vice Chair of SF LAFCO for one-year terms. (Continued from February 22, 2008) (Discussion and Action Item)

5. Consideration and Approval of LAFCo Budget 2008-2009. (Discussion and Possible Action Item)

6. Consideration and Approval of Legal Services Agreement between the SF LAFCo and Miller, Owen & Trost. (Discussion and Possible Action Item)

7. Report from SFPUC on Status of RFQ for Implementation of the CCA Program (SFPUC Staff) (Discussion and Action Item)

8. Recommendation for the Selection of a Consultant(s) to perform Monitoring and Advisory Services on Behalf of SF LAFCo in Connection with the CCA Program. (Discussion and Action Item) (Continued from February 22, 2008)

9. Status of Responses to SF LAFCo RFQ and Discussion of Contract Tasks for CCA Advisory Role. (Discussion and Action Item)

10. Hearing on the current solar proposal and how or if it relates to the implementation of the CCA. (Discussion and Possible Action Item)

11. Executive Officer Report

12. Public Comment for Items not on the Agenda

13. Future Agenda Items

14. Adjournment

Item continues to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

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46
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Special Meeting - LAFCO
March 21, 2008, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

1. Call to Order and Roll Call

   The meeting convened at 2:08 p.m.

   Members present: Chairperson Mirkarimi, Commissioners Daly (arrived at 2:10 p.m.), Bornstein, McGoldrick and Schmeltzer (arrived at 2:15 p.m.)

2. Approval of Minutes for February 22, 2008.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly to approve minutes for February 22, 2008.

   Action: Approved

3. Consideration and Approval of Motion to amend Section 1.410 of the LAFCo General Policies and Procedures.

Nancy Miller, Interim Executive Officer, provided a brief summary of the motion to amend Section 1.410 of the LAFCo General Policies and Procedures to the Commission.

Public Comment: None

Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly, to amend Section 1.410 of the LAFCo General Policies and Procedures.

Action: Approved

4. Elections of the Chair and Vice Chair of SF LAFCO for one-year terms. (Continued from February 22, 2008)

   Item heard in Commission

   Public Comment: None

   Motion made by Commissioner Daly, seconded by Commissioner McGoldrick, to elect Chairperson Mirkarimi as the Chair and Commissioner Bornstein as the Vice Chair of SF LAFCo for one-year terms.

   Action: Approved

5. Consideration and Approval of LAFCo Budget 2008-2009.

   Nancy Miller, Interim Executive Officer, spoke on the proposed budget.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Schmeltzer, to approve the LAFCo budget for 2008-2009.

   Action: Approved

6. Consideration and Approval of Legal Services Agreement between the SF LAFCo and Miller, Owen & Trost.

   Nancy Miller, Interim Executive Officer, spoke on the agreement.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldirick, to approve the Legal Services Agreement between the SF LAFCo and Miller, Owen and Trost.

   Action: Approved

7. Report from SFPUC on Status of RFQ for Implementation of the CCA Program. (SFPUC Staff)

   Barbara Hale, Assistant General Manager for Power, SFPUC, reported on the status of RFQ for implementation of the CCA program.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly, to continue the item to the call of the Chair.

   Action: Approved

8. Recommendation for the Selection of a Consultant(s) to perform Monitoring and Advisory Services on Behalf of SF LAFCo in Connection with the CCA Program.

   Item #8 and Item #9 were combined.

9. Status of Responses to SF LAFCo RFQ and Discussion of Contract Tasks for CCA Advisory Role.

   Nancy Miller, Interim Executive Officer and Barbara Hale, Assistant General Manager for Power, SFPUC, reported on the status of the selection of a consultant, the status of responses to SF LAFCo RFQ and the contract tasks for CCA advisory role.

   Public Comment: Eric Brooks, urged the Commission to select a consultant as soon as possible.

   Motion made by Commissioner Daly, seconded by Commissioner McGoldrick, to schedule a Special LAFCo meeting for Friday, April 4, 2008 at 2:00 p.m. to hear staff's recommendation of a consultant(s) to perform contract tasks in connection with the CCA Program.

   Action: Approved

10. Hearing on the current solar proposal and how or if it relates to the implementation of the CCA.

    Barbara Hale, Assistant General Manager for Power, SFPUC, provided a summary on the status of the Board of Supervisors Ordinance regarding Solar Energy Incentive Program and answered various questions from the Commission.

    Public Comment: Eric Brooks, commented on the power purchasing agreement.

    Motion made by Chairperson Mirkarimi, seconded by Commissioner Schmeltzer, to continue the item to the call of the Chair.

Action: Approved

11. Executive Officer Report

Nancy Miller, Interim Executive Officer, reported that she would submit a draft resolution requesting the Clerk of the Board's Office to provide contract monitoring and payment at the April 4, 2008 Special SF LAFCo meeting.

Public Comment: None

12. Public Comment for Items not on the Agenda

Eric Brooks, spoke on energy related project and his proposal to the Animal Care and Welfare Commission on transitioning the zoo into an animal rescue type center.

13. Future Agenda Items

Chairperson Mirkarimi requested that SFPUC provide an update to SF LAFCo on the status of the Peaker and its contract on the April 4, 2008 Special SF LAFCo meeting.

Nancy Miller, Interim Executive Officer reported that she would provide an update on the component of the contract for solar that is related to the CCA program on the April 4, 2008 meeting.

Public Comment: None

14. Adjournment: 3:58 p.m.

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AGENDA

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Special Meeting - LAFCO
April 4, 2008, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of Minutes for March 21, 2008. (Discussion and Action Item)

3. Recommendation and Approval of a Consultant(s) to perform Contract Tasks in Connection with the CCA Program. (Discussion and Possible Action Item)

4. Consideration and Approval of a Resolution requesting the Clerk of the Board's Office to provide Contract Monitoring and Payment for SF LAFCo. (Discussion and Possible Action Item)

5. Report from SFPUC on the status of the Peakers and its contract. (Discussion and Possible Action Item)

6. Report from Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (Discussion and Possible Action Item)

7. Executive Officer Report

8. Public Comment for Items not on the Agenda

9. Future Agenda Items

10. Adjournment

Item continues to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

- Hearing on the current solar proposal and how or if it relates to the implementation of the CCA.

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Special Meeting - LAFCO
April 4, 2008, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

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1. Call to Order and Roll Call

   The meeting convened at 2:09 p.m.

   Members present: Chairperson Mirkarimi, Commissioners Daly, McGoldrick, Schmeltzer (arrived at 2:13 p.m.) and Bornstein.

2. Approval of Minutes for March 21, 2008.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldrick to approve the minutes for March 21, 2008.

   Action: Approved

3. Recommendation and Approval of a Consultant(s) to perform Contract Tasks in Connection with the CCA Program.

   Item #3 and Item #6 were combined.

Nancy Miller, Interim Executive Officer, provided a summary of the responses received, spoke on the ranking system and recommended that the Commission select Michael A. Bell, MBMC, Inc.

Barbara Hale, Assistant General Manager for Power, SFPUC, provided an update on the status of the SFPUC bid process and answered questions from the Commission.

Paul Fenn, Local Power, provided a summary of his proposal.

Public Comment: Eric Brooks urged the Commission to hire a more comprehensive team.

Motion made by Commissioner Schmeltzer, seconded by Commissioner McGoldrick, to accept staff's recommendation to select MBMC, Inc.

Action: Approved

4. Consideration and Approval of a Resolution requesting the Clerk of the Board's Office to provide Contract Monitoring and Payment for SF LAFCo.

   Item #4 was heard after item #2.

   Nancy Miller, Interim Executive Officer, provided a summary of the Resolution.

   Angela Calvillo, Clerk of the Board, answered questions from the Commission.

   Public Comment: None

   Motion made by Commissioner McGoldrick, seconded by Commissioner Daly, to send the Resolution to the Board of Supervisors for consideration and approval.

   Action: Approved

5. Report from SFPUC on the status of the Peaker and its contract.

   Barbara Hale, Assistant General Manager for Power, SFPUC, reported on the status of the Potrero "peaker" plant/combustion turbine issue and its contract as well as answered questions from the Commission.

   Public Comment : Espanola Jackson, Dr. Ahimsa Sumchai, Marie Harrison, Joshua Arce and Eric Brooks spoke on the issue of the peaker in the city.

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Bornstein to continue the item to the next meeting.

   Action: Approved

6. Report from Staff regarding the Component of the Contract for Solar that is related to the CCA Program.

   See item #3.

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Bornstein to continue the item to the Call of the Chair.

   Action: Approved

7. Executive Officer Report

   There was no report.

   Public Comment: None

8. Public Comment for Items not on the Agenda

   Eric Brooks, spoke on the power purchasing agreement.

9. Future Agenda Items

   Item #9 was heard after item #6.

   Commissioner Bornstein requested staff to agendize an item at the next LAFCo meeting to discuss the timeline of tasks that will be performed by the consultant(s) and an item to discuss outreach efforts in connection with the CCA Program.

   Public Comment: Eric Brooks agreed with Commissioner Bornstein's recommendations and urged the Commission to create an overall timeline for the entire CCA Program.

10. Adjournment: 4:29 p.m.

<u>Items continue to the Call of the Chair</u>

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

- Hearing on the current solar proposal and how or if it relates to the implementation of the CCA.

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Special Meeting - LAFCO
April 25, 2008, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call
2. Approval of Minutes for April 4, 2008. (Discussion and Action Item)
3. Consideration of the timeline of tasks that will be performed by Consultant(s) related to CCA Program and Outreach Efforts. (Discussion and Action Item)
4. Report from SFPUC on the status of the Peaker and its contract. (Discussion and Possible Action Item) (Continued from April 4, 2008)
5. Report from SFPUC on Status of RFQ for Implementation of the CCA Program (SFPUC Staff) (Discussion and Possible Action Item)
6. Executive Officer Report
7. Public Comment for Items not on the Agenda

8. Future Agenda Items

9. Adjournment

Item continues to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

- Hearing on the current solar proposal and how or if it relates to the implementation of the CCA.

- Report from Staff regarding the Component of the Contract for Solar that is related to the CCA Program.

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April 25, 2008

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NOTICE OF CANCELLED MEETING

NOTICE IS HEREBY GIVEN that the special meeting of the San Francisco Local Agency Formation Commission (SFLAFCO) scheduled for Friday, April 25, 2008 at 2:00 p.m. at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, wascancelled due to a lack of quorum

Nancy Miller

Interim Executive Officer, LAFCo

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Special Meeting - LAFCO
May 23, 2008, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of Minutes for April 4, 2008 and April 25, 2008. (Discussion and Action item)

3. Presentation from Michael Bell Management Consulting, Inc. on his Draft Report on the CCA Implementation Plan (Reviewing the Responses to the SFPUC Request for Information: Tasks 2 and 3 of the SF LAFCo RFQ) (Discussion and Possible Action item)

4. Guest Speaker from Marin County on CCA Status. Tim Rosenfeld Director of Marin Energy Management Team (Discussion and Possible Action item)

5. Consideration of the timeline of tasks that will be performed by Consultant(s) related to CCA Program and Outreach Efforts. (Discussion and Action item) (Continued from April 25, 2008)

6. Report from SFPUC on the status of the Peaker and its contract. (Discussion and Action item) (Continued from April 25, 2008)

7. Report from SFPUC on Status of RFQ for Implementation of the CCA Program (Discussion and Action item) (Continued from April 25, 2008) (SFPUC Staff)

8. Executive Officer Report

9. Public Comment for Items not on the Agenda

10. Future Agenda Items

11. Adjournment

Items continued to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program.

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Special Meeting - LAFCO
May 23, 2008, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

1. Call to Order and Roll Call

   The meeting convened at 2:14 p.m.

   Members present: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Bornstein.
   Member absent: Commissioner Schmeltzer

2. Approval of Minutes for April 4, 2008 and April 25, 2008. (Discussion and Action item)

   Public Comment: None

   Motion made by Commissioner McGoldrick, seconded by Commissioner Daly to approve the minutes for April 4, 2008 and April 25, 2008

   Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Bornstein

   Action: Approved

3. Presentation from Michael Bell Management Consulting, Inc. on his Draft Report on the CCA Implementation Plan (Reviewing the Responses to the SFPUC Request for Information: Tasks 2 and 3 of the SF LAFCo RFQ) (Discussion and Possible Action item)

   Michael Bell, MBMC, Inc. made presentation by phone on his draft report on the CCA Implementation Plan and answered questions from the Commission.

   Public Comment: Eric Brooks, urged LAFCo to hire its own consultant.

   Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldrick to accept and send the report prepared by Michael Bell Management Consulting, Inc. to the Board of Supervisors and SFPUC.

   Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Bornstein

   Action: Approved

4. Guest Speaker from Marin County on CCA Status. Tim Rosenfeld Director of Marin Energy Management Team (Discussion and Possible Action item)

   Dawn Weisz, Principal Planner, Marin County Community Development Agency, made presentation and answered questions from the Commission.

   Public Comment: Eric Brooks, made various comments on the presentation.

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Bornstein to continue the item to the Call of the Chair.

   Ayes: Chairperson Mirkarimi, Commissioners Daly and Bornstein
   Absent: Commissioner McGoldrick

   Action: Approved

5. Consideration of the timeline of tasks that will be performed by Consultant(s) related to CCA Program and Outreach Efforts. (Discussion and Action item) (Continued from April 25, 2008)

   Item #6 and item #7 were combined and heard before item #5.

   Nancy Miller, Interim Executive Officer, introduced Tony Winnicker, Director of Communications, SFPUC to the Commission.

   Tony Winnicker, Director of Communications, SFPUC, made presentation and answered questions from the Commission.

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly to continue the item to the next meeting.

Public Comment: None

Ayes: Chairperson Mirkarimi, Commissioners McGoldrick and Bornstein
Absent: Commissioner Daly

Action: Approved

6. Report from SFPUC on the status of the Peaker and its contract. (Discussion and Action item) (Continued from April 25, 2008)

   Item #6 and item #7 were combined

   Barbara Hale, Assistant General Manager for Power, SFPUC, reported on the status of the Peaker and the status of RFQ for Implementation of the CCA Program.

   Public Comment: Eric Brooks, expressed his concern with the correspondences he reviewed between SFPUC and CA ISO.

   Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldrick to continue the items to the Call of the Chair.

   Ayes: Chairperson Mirkarimi, Commissioners McGoldrick and Bornstein
   Absent: Commissioner Daly

   Action: Approved

7. Report from SFPUC on Status of RFQ for Implementation of the CCA Program (Discussion and Action item) (Continued from April 25, 2008) (SFPUC Staff)

   See Item #6.

8. Executive Officer Report

   There is no report.

   Commissioner Bornstein inquired about the status of LAFCo's invitation to SFPUC for a joint meeting. Interim Executive Officer reported that she is working with SFPUC on an available date.

   Public Comment: None

9. Public Comment for Items not on the Agenda

   Public Comment: Eric Brooks commented on a piece of legislation sponsored by Commissioner McGoldrick regarding CCA.

Nancy Miller, Interim Executive Officer, reported that there is a clerical error on the staff report for item #5. She indicated that LAFCo was the only Commission that released a Request for Proposals (RFP) to develop marketing and outreach program to promote CCA.

10. Future Agenda Items

    Public Comment: None

11. Adjournment: 4:39 p.m.

Items continued to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program.

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Special Meeting - LAFCO
July 11, 2008, at 2:00 p.m.
City Hall, Room 263

07-08-08P03:18 RCVD

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

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SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call
2. Approval of Minutes for May 23, 2008. (Discussion and Action item)
3. Consideration and Approval of a Resolution to release funding to the City and County of San Francisco. (Discussion and Action item)
4. Hearing to Consider a Revision to the Approved LAFCo Budget for Fiscal Year 2008-2009. (Discussion and Action item)
5. Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract (Discussion and Action item) (Continued from April 25, 2008 and May 23, 3008) (SFPUC Staff)

6. Consideration of the timeline of tasks that will be performed by Consultant(s) related to CCA Program and Outreach Efforts. Work with SFPUC to develop CCA Marketing Work Plan and Overall CCA Work Plan. (Discussion and Action item) (Continued from April 25, 2008 and May 23, 2008)

7. Consideration of Award of Contract for CCA Program: Analysis of Existing SF Energy Programs: Portion of Task 5 and/or Task 8 in RFQ: Draft Program Management Plan/Draft Program Report. (Discussion and Action item)

8. Executive Officer Report

9. Public Comment for Items not on the Agenda

10. Future Agenda Items

11. Adjournment

Items continued to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program.

Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)

- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

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July 11, 2008 - Special

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MINUTES

Note: Each item on the Consent or Regular agenda may include explanatory documents, including Executive Officer report and public correspondence.

These items will be available for review at City Hall, Room 244, Reception Desk.

Special Meeting - LAFCO
July 11, 2008, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

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1. Call to Order and Roll Call

   The meeting convened at 2:12 p.m.

   Members present: Chairperson Mirkarimi, Commissioners Daly, McGoldrick (arrived at 2:35 p.m.) and Bornstein.

   Member absent: Commissioner Schmeltzer

2. Approval of Minutes for May 23, 2008. (Discussion and Action item)

   Public Comment: None

   Motion made by Commissioner Daly seconded by Commissioner Bornstein to approve the minutes for May 23, 2008.

   Ayes: Chairperson Mirkarimi, Commissioners Daly and Bornstein
   Absent: Commissioners McGoldrick, Schmeltzer

   Action: Approved

3. Consideration and Approval of a Resolution to release funding to the City and County of San Francisco. (Discussion and Action item)

   Nancy Miller, Interim Executive Officer, reported on the current LAFCo budget and explained the purpose of the Resolution. Angela Calivllo, Clerk of the Board, answered questions from the Commission.

   Public Comment: Eric Brooks expressed concern on LAFCo releasing its funding to the City and County of San Francisco and urged the Commission to continue this item to the next meeting.

   Motion made by Commissioner McGoldrick, seconded by Chairperson Mirkarimi, to release an additional $160,000 of LAFCo's reserved fund to the City and County of San Francisco.

   Ayes: Chairperson Mirkarimi, Commissioner McGoldrick

   Noes: Commissioners Daly, Bornstein

   Absent: Commissioner Schmeltzer

   Action: Failed

   Motion made by Commissioner McGoldrick, seconded by Chairperson Mirkarimi to release an additional $126,000 of LAFCo's reserved fund to the City and County of San Francisco.

   Commissioner McGoldrick withdrew the motion.

   Commissioner Bornstein requested a memo of understanding from the SFPUC to clarify the reimbursement process.

   Commissioner Daly stated that a memo is not a legal binding document.

   Commissioner McGoldrick suggested that LAFCo holds a special meeting on Monday, July 21, 2008 and have further discussion on this item.

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Bornstein, to continue this item to the Call of the Chair.

   Ayes: Chairperson Mirkarimi, Commissioners McGoldrick, Daly, Bornstein

   Absent: Commissioner Schmeltzer

   Action: Approved

4. Hearing to Consider a Revision to the Approved LAFCo Budget for Fiscal Year 2008-2009. (Discussion and Action item)

   Nancy Miller, Interim Executive Officer, requested the Commission to revise the LAFCo budget for fiscal year 2008-2009 to fund for a half-time Assistant Clerk position.

   Public Comment: None

   Motion made by Commissioner Daly, seconded by Commissioner Bornstein, to approve the revised budget for fiscal year 2008-2009.

   Ayes: Chairperson Mirkarimi, Commissioners Daly and Bornstein

   Absent: Commissioners McGoldrick, Schmeltzer

   Action: Approved

5. Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract (Discussion and Action item) (Continued from April 25, 2008 and May 23, 3008) (SFPUC Staff)

   Barbara Hale, Assistant General Manager for Power, SFPUC reported on the status of the RFQ for implementation of the CCA Program and answered various questions from the Commission.

   Angela Calvillo, Clerk of the Board and Nancy Miller, Interim Executive Officer, answered questions from the Commission regarding LAFCO's carry forward fund.

   Public Comment: Eric Brooks commented on the SFPUC's hearing regarding the CCA implementation plan. Male speaker urged LAFCo to move forward with the CCA program and sang a song he wrote about solar power.

   Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldrick, to continue the item to the Call of the Chair.

Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Bornstein

Absent: Commissioner Schmeltzer

Action: Approved

6. Consideration of the timeline of tasks that will be performed by Consultant(s) related to CCA Program and Outreach Efforts. Work with SFPUC to develop CCA Marketing Work Plan and Overall CCA Work Plan. (Discussion and Action item) (Continued from April 25, 2008 and May 23, 2008)

   Item #6 and item #7 were combined.

   Nancy Miller, Interim Executive Officer, reported on both items and answered questions from the Commission

   Public Comment: None

   Motion made by Commissioner Daly, seconded by Chairperson Mirkarimi, to accept and approve staffs recommendation to award the contract to Local Power for tasks 5 and 8.

   Ayes: Chairperson Mirkarimi, Commissioners Daly and Bornstein

   Absent: Commissioners McGoldrick, Schmeltzer

   Action: Approved

7. Consideration of Award of Contract for CCA Program: Analysis of Existing SF Energy Programs: Portion of Task 5 and/or Task 8 in RFQ: Draft Program Management Plan/Draft Program Report. (Discussion and Action item)

   See item #6

6. Executive Officer Report

   Nancy Miller, Interim Executive Officer, reminded the Commissioners that the 2008 Annual CALAFCo Conference is being held in Universal City from September 3-5, 2008.

   Public Comment: None

7. Public Comment for Items not on the Agenda

   Public Comment: Eric Brooks commented on the SFPUC resolution regarding the combustion turbine project and urged LAFCo to create a permanent victory garden. Male speaker encouraged LAFCo Commissioners to network with LAFCo Members from other cities and counties.

8. Future Agenda Items

   Commissioner Bornstein would like to (1) get an update from the SFPUC on the status of the Solar Incentive Program, (2) consider moving forward in producing an RFP and (3) consider hiring one full time staff to do outreach work on the CCA Program.

   Public Comment: None

9. Adjournment 3:27 p.m.

Items continued to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)
- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.
- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program.
- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)
- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

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AGENDA

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SF
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#1
7/21/08
Special

Special Meeting - LAFCO
July 21, 2008, at 9:00 a.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Consideration of Resolution requesting Release of funding to the City and County of San Francisco. (Discussion and Action item)

3. Consideration of employing a full time staff to assist with the CCA outreach effort. (Commissioner Bornstein) (Discussion and Action item)

4. Adjournment

<u>Items continued to the Call of the Chair</u>

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)

- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

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SF
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#3
7/21/08
special

Special Meeting - LAFCO
July 21, 2008, at 9:00 a.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

   The meeting convened at 9:14 a.m.

   Members present: Chairperson Mirkarimi, Commissioners McGoldrick, Bornstein
   Members absent: Commissioners Daly and Schmeltzer

2. Consideration of Resolution requesting Release of funding to the City and County of San Francisco. (Discussion and Action item)

   Items #2 and #3 were combined

   Angela Calvillo, Clerk of the Board provided a report on the current LAFCo budget, identified three job classifications that would be appropriate for CCA related responsibilities and answered questions from the Commission.

Chairperson Mirkarimi requested to meet jointly with the SFPUC in September.

Commissioner Bornstein requested the Clerk of the Board to identify appropriate classification(s) for staff to assist with CCA outreach effort, for consideration at the next meeting.

Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldrick to continue item #3 to the next meeting.

Public Comment: None

Ayes: Chairperson Mirkarimi, Commissioners McGoldrick, Bornstein
Absent: Commissioners Daly, Schmeltzer

Action: Approved

Commissioner McGoldrick moved, seconded by Chairperson Mirkarimi, to release an additional $126,000 of LAFCo's reserved fund to the City and County of San Francisco.

Ayes: Chairperson Mirkarimi, Commissioners McGoldrick, Bornstein
Absent: Commissioners Daly, Schmeltzer

Action: Approved

3. Consideration of employing a full time staff to assist with the CCA outreach effort. (Commissioner Bornstein) (Discussion and Action item)

   See item #2 – continued to the next meeting.

4. Adjournment: 9:41 a.m.

Items continued to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)

- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

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To obtain a disability-related modification or accommodation including auxiliary aids or services to participate in the meeting, please contact, SFLAFCO by mail to San Francisco Local Agency Formation Commission, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-5184, by fax at (415) 554-5163 or by email at lafco@sfgov.org at least two business days before the meeting.

Chemical-Based Products: In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that

other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby, Administrator, Sunshine Ordinance Task Force; by mail to Clerk of the Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-5784 or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm.

Lobbyist Registration and Reporting Requirements
Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (SF Campaign and Governmental Conduct Code Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300; fax (415) 581-2317 and web site www.sfgov.org/ethics.

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AGENDA

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Special Meeting - LAFCO
September 12, 2008, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

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SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of Minutes for July 11, 2008 and July 21, 2008. (Discussion and Action item)

3. Authorizing two Staff positions for CCA implementation, coordination and outreach. (Discussion and Action item)

~~3.~~4. Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids ~~from the private sector~~ for fully implementing CCA. (Commissioner Bornstein) (Discussion and Action item)

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~~4.~~5. Review and Comment on Draft CCA Brochure. (Discussion and Possible Action Item)

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~~5.~~6. Report on Status of contract with Local Power, Inc., for Analysis of Existing SF Energy Programs: Portion of Task 5 and/or Task 8 in RFQ: Draft Program Management Plan/Draft Program Report. (Discussion and Possible Action Item)

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~~6.~~7. Report from SFPUC Staff on the status of the Solar Incentive Program. (Commissioner Bornstein) (Discussion and Possible Action item)

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~~7.~~8. Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff) (Discussion and Possible Action Item)

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~~8.~~9. Report from SFPUC on Status of hiring CCA Program Staff. (SFPUC Staff) (Discussion and Possible Action Item)

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~~9.~~10. Report from the Chair on the CALAFCO Conference.

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~~10.~~11. Executive Officer Report

~~11.~~12. Public Comment for Items not on the Agenda

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~~12.~~13. Future Agenda Items

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~~13.~~14. Adjournment

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Items continued to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)
- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.
- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)
- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

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Special Meeting - LAFCO
September 12, 2008, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

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1. Call to Order and Roll Call

   The meeting convened at 2:21 p.m.

   Members present: Chairperson Mirkarimi, Commissioners Daly (arrived at 2:27 p.m.), McGoldrick and Bornstein.
   Member absent: Commissioner Schmeltzer

2. Approval of Minutes for July 11, 2008 and July 21, 2008. (Discussion and Action item)

   Public Comment: None

   Motion made by Commissioner McGoldrick, seconded by Commissioner Bornstein, to approve the minutes for July 11, 2008 and July 21, 2008.

Ayes: Chairperson Mirkarimi, Commissioners McGoldrick and Bornstein
Absent: Commissioners Daly, Schmeltzer

Action: Approved

3. Authorizing two Staff positions for CCA implementation, coordination and outreach. (Discussion and Action item)

Nancy Miller, Interim Executive Officer; Angela Calvillo, Clerk of the Board and Debbie Baker, Department of Human Resources, identified and described various job classifications to the Commission and answered various questions.

Commissioner McGoldrick stated that he would like to get clarification from the Clerk of the Board and the Interim Executive Officer if hired staff could utilize City Hall office space and whom they would report to.

Laura Spanjian, Assistant GM of External Affairs, SFPUC, said that the SFPUC would be able to assist in housing at least one of the two positions.

Public Comment: None

Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldrick, to continue the item to the next meeting.

Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Bornstein
Absent: Commissioner Schmeltzer

Action: Approved

4. Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein) (Discussion and Action item)

Item #4 was heard after item # 11

Barbara Hale, Assistant General Manager for Power, SFPUC, reported on the plan to produce a draft RFP to solicit bids for fully implementing CCA and answered questions from the Commission.

Public Comment: None

Motion made by Chairperson Mirkarimi, seconded by Commissioner Bornstein, to continue the item to Call of the Chair.

Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Bornstein
Absent: Commissioner Schmeltzer

Action: Approved

5. Review and Comment on Draft CCA Brochure. (Discussion and Possible Action Item)

   Tony Winnicker, Director of Communications, SFPUC, presented a draft CCA brochure to the Commission for comments and suggestions.

   Commissioner Bornstein would like to see more graphics incorporated into the brochure. Commissioner Daly would like to see a different shade of green.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Bornstein, to continue the item to the next meeting.

   Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Bornstein
   Absent: Commissioner Schmeltzer

   Action: Approved

6. Report on Status of contract with Local Power, Inc., for Analysis of Existing SF Energy Programs: Portion of Task 5 and/or Task 8 in RFQ: Draft Program Management Plan/Draft Program Report. (Discussion and Possible Action Item)

   Nancy Miller, Interim Executive Officer, reported on the status of the contract.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly, to continue the item to the Call of the Chair.

   Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Bornstein
   Absent: Commissioner Schmeltzer

   Action: Approved

7. Report from SFPUC Staff on the status of the Solar Incentive Program. (Commissioner Bornstein) (Discussion and Possible Action item)

   Laura Spanjian, Assistant GM of External Affairs, SFPUC and Tony Winnicker, Director of Communications, SFPUC, reported on the status of the Solar Incentive Program and answered questions from the Commission.

   Public Comment: None

Motion made by Chairperson Mirkarimi, seconded by Commissioner Bornstein, to continue the item to the Call of the Chair.

Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Bornstein
Absent: Commissioner Schmeltzer

Action: Approved

8. Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff) (Discussion and Possible Action Item)

   Item #8 was heard after item # 4

   Barbara Hale, Assistant General Manager for Power, SFPUC, reported on the status of RFQ for implementation of the CCA Program.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly, to continue the item to the Call of the Chair.

   Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Bornstein
   Absent: Commissioner Schmeltzer

   Action: Approved

9. Report from SFPUC on Status of hiring CCA Program Staff. (SFPUC Staff) (Discussion and Possible Action Item)

   Barbara Hale, Assistant General Manager for Power, SFPUC, reported on the status of hiring CCA Program staff.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldrick, to continue the item to the Call of the Chair.

   Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Bornstein
   Absent: Commissioner Schmeltzer

   Action: Approved

10. Report from the Chair on the CALAFCO Conference.

    Chairperson Mirkarimi reported on the CALAFCo conference he attended in September.

Public Comment: None

Action: None

11. Executive Officer Report

Nancy Miller, Interim Executive Officer, reported on the status of scheduling a joint meeting between LAFCO & SFPUC.

Public Comment: None

12. Public Comment for Items not on the Agenda

Public Comment: None

13. Future Agenda Items

Commissioner Bornstein would like to hear from the Department of Public Works about street repairs and how that is coordinated with PG&E in the future.

Public Comment: None

14. Adjournment: 4:00 p.m.

Items continued to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)
- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.
- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)
- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

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AGENDA

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Special Meeting - LAFCO
October 24, 2008, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of Minutes for September 12, 2008. (Discussion and Action item)

3. Authorizing Two Staff positions for CCA Implementation, Coordination and Outreach. (Continued from September 12, 2008) (Discussion and Action item)

4. Review and Comment on CCA Brochure. (Continued from September 12, 2008) (Discussion and Possible Action Item)

5. Presentation by Local Power of Draft CCA Program Report.

6. Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff)

7. Potential contract for CCA tasks.

8. Executive Officer Report

9. Public Comment for Items not on the Agenda

10. Future Agenda Items

11. Adjournment

Items continued to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)

- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

- Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)

- Report on Status of contract with Local Power, Inc., for Analysis of Existing SF Energy Programs: Portion of Task 5 and/or Task 8 in RFQ: Draft Program Management Plan/Draft Program Report.

- Report from SFPUC Staff on the status of the Solar Incentive Program. (Commissioner Bornstein)

- Report from SFPUC on Status of hiring CCA Program Staff. (SFPUC Staff)

IMPORTANT INFORMATION

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Special Meeting - LAFCO
October 24, 2008, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

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1. Call to Order and Roll Call

   The meeting convened at 2:11 p.m.

   Members present: Chairperson Mirkarimi, Commissioners Daly (arrived at 2:26 p.m.), McGoldrick, Schmeltzer (arrived at 2:12 p.m.) and Bornstein.

2. Approval of Minutes for September 12, 2008. (Discussion and Action item)

   Public Comment: None

   Motion made by Commissioner McGoldrick, seconded by Commissioner Bornstein, to approve the minutes for September 12, 2008.

   Ayes: Chairperson Mirkarimi, Commissioners McGoldrick and Bornstein
   Absent: Commissioners Daly, Schmeltzer

Action: Approved

3. Authorizing Two Staff positions for CCA Implementation, Coordination and Outreach. (Continued from September 12, 2008) (Discussion and Action item)

   Angela Calvillo, Clerk of the Board of Supervisors; Debbie Baker, Department of Human Resources; Barbara Hale, Assistant General Manager for Power, SFPUC; Tony Winnicker, Director of Communications, SFPUC and Nancy Miller, Interim Executive Officer spoke on the proposed job classifications and answered questions from the Commission.

   Angela Calvillo, Clerk of the Board of Supervisors and Tony Winnicker, Director of Communications, SFPUC, will provide an update to the Commissioners on the staff location at the next LAFCo meeting.

   Public Comment: None

   Motion made by Commissioner Daly, seconded by Chairperson Mirkarimi, to adopt the recommendation to proceed in hiring two staff positions for CCA implementation, coordination and outreach.

   Ayes: Commissioner Daly, Chairperson Mirkarimi
   No: Commissioner Schmeltzer
   Absent: Commissioner McGoldrick

   Action: Approved

4. Review and Comment on CCA Brochure. (Continued from September 12, 2008) (Discussion and Possible Action Item)

   Tony Winnicker, Director of Communications, SFPUC, presented a revised brochure to the Commission.

   Commissioner Bornstein requested that the SF LAFCo seal be incorporated into the brochure.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly, to continue the item to the Call of the Chair.

   Ayes: Chairperson Mirkarimi, Commissioners Daly and Schmeltzer
   Absent: Commissioner McGoldrick

   Action: Approved

5. Presentation by Local Power of Draft CCA Program Report.

   Paul Fenn and Robert Freelhling, Local Power, Inc. and Howard Golub, Nixon Peabody, LLP gave presentation on the draft CCA program report and answered questions from the Commission.

   Cal Broomhead, Energy and Climate Programs Manager, SF Environment, answered question from the Commission.

   Chairperson Mirkarimi requested Mr. Fenn's presence at the next LAFCo meeting.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Schmeltzer, to continue the item to the next meeting.

   Ayes: Chairperson Mirkarimi, Commissioners Daly and Schmeltzer
   Absent: Commissioner McGoldrick

   Action: Approved

6. Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff)

   Barbara Hale, Assistant General Manager for Power, SFPUC, provided an update on the status of RFQ for implementation of the CCA Program.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly, to continue the item to the next meeting.

   Ayes: Chairperson Mirkarimi, Commissioners Daly and Schmeltzer
   Absent: Commissioner McGoldrick

   Action: Approved

7. Potential contract for CCA tasks.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly, to continue the item to the Call of the Chair.

   Ayes: Chairperson Mirkarimi, Commissioners Daly and Schmeltzer
   Absent: Commissioner McGoldrick

Action: Approved

8. Executive Officer Report

There was no report

Public Comment: None

9. Public Comment for Items not on the Agenda

Public Comment: Cal Broomhead, Energy and Climate Programs Manager, SF Environment, spoke on energy efficiency in San Francisco transition to CCA and Joshua Arce, Brightline Defense, commented on a piece of legislation sponsored by Supervisor Sophie Maxwell regarding power plants.

10. Future Agenda Items

Public Comment: None

11. Adjournment: 4:03 p.m.

Items continued to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)

- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

- Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)

- Report on Status of contract with Local Power, Inc., for Analysis of Existing SF Energy Programs: Portion of Task 5 and/or Task 8 in RFQ: Draft Program Management Plan/Draft Program Report.

- Report from SFPUC Staff on the status of the Solar Incentive Program. (Commissioner Bornstein)

- Report from SFPUC on Status of hiring CCA Program Staff. (SFPUC Staff)

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AGENDA

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Special Meeting - LAFCO
November 21, 2008, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of Minutes for October 24, 2008. (Discussion and Action item)

3. Report from the Clerk of the Board of Supervisors and the SFPUC on the status of the hiring of two staff positions for CCA Implementation, Coordination and Outreach. (Discussion and Possible Action item)

4. Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff) (Continued from October 24, 208) (Discussion and Possible Action item)

5. Presentation by Local Power of Draft CCA Program Report. (Continued from October 24, 208) (Discussion and Possible Action item)

6. Report on and Discussion of Local Power's recommended amendments to Board File # 081058 Imposing Conditional Use Requirements for Power Plants in certain zoning classifications. (Discussion and Possible Action item)

7. Executive Officer Report

8. Public Comment for Items not on the Agenda

9. Future Agenda Items

10. Adjournment

Items continued to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)

- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

- Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)

- Report on Status of contract with Local Power, Inc., for Analysis of Existing SF Energy Programs: Portion of Task 5 and/or Task 8 in RFQ: Draft Program Management Plan/Draft Program Report.

- Report from SFPUC Staff on the status of the Solar Incentive Program. (Commissioner Bornstein)

- Report from SFPUC on Status of hiring CCA Program Staff. (SFPUC Staff)

- Review and Comment on CCA Brochure.

- Potential contract for CCA tasks.

IMPORTANT INFORMATION

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Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the Committee Clerk by that time may be taken directly to the hearing at the location above.

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San Francisco
Local Agency
Formation Commission

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
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MINUTES

Note: Each item on the Consent or Regular agenda may include explanatory documents, including Executive Officer report and public correspondence. These items will be available for review at City Hall, Room 244, Reception Desk.

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Special

Special Meeting - LAFCO
November 21, 2008, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

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SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

   The meeting convened at 2:18 p.m.

   Members present: Chairperson Mirkarimi, Commissioners Daly, McGoldrick, Schmeltzer and Bornstein.

2. Approval of Minutes for October 24, 2008. (Discussion and Action item)

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldrick, to approve the minutes for October 24, 2008.

   Ayes: Chairperson Mirkarimi, Commissioners McGoldrick, Daly, Schmeltzer

   Action: Approved

3. Report from the Clerk of the Board of Supervisors and the SFPUC on the status of the hiring of two staff positions for CCA Implementation, Coordination and Outreach. (Discussion and Possible Action item)

   Angela Calvillo, Clerk of the Board of Supervisors and Debbie Baker, Department of Human Resources, provided an update on the status of the hiring of two staff positions for CCA implementation, coordination and outreach and answered questions from the Commission.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly, to continue the item to the Call of the Chair.

   Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Schmeltzer

   Action: Approved

4. Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff) (Continued from October 24, 208) (Discussion and Possible Action item)

   Item #5 was heard before Item #4.

   Barbara Hale, Assistant General Manager for Power, SFPUC provided an update on the status of the RFQ and announced that the SFPUC selected a CCA Program Director but the candidate has not formally accepted the offer; Nancy Miller, Interim Executive Officer, answered questions from the Commission.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Schmeltzer to continue the item to the Call of the Chair.

   Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Schmeltzer

   Action: Approved

5. Presentation by Local Power of Draft CCA Program Report. (Continued from October 24, 208) (Discussion and Possible Action item)

   Robert Freelhling, Local Power, Inc.; Nancy Miller, Interim Executive Officer, and Barbara Hale, Assistant General Manager for Power, SFPUC provided an update on the status of the report.

   Public Comment: None

Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldrick, to continue the item to the Call of the Chair.

Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Schmeltzer

Action: Approved

6. Report on and Discussion of Local Power's recommended amendments to Board File # 081058 Imposing Conditional Use Requirements for Power Plants in certain zoning classifications. (Discussion and Possible Action item)

   Robert Freelhling, Local Power, Inc.; Nancy Miller, Interim Executive Officer; and Barbara Hale, Assistant General Manager for Power, SFPUC spoke on Local Power's recommend amendments to Board File #081058.

   Public Comment: Espinola Jackson and Joshua Arce asked the Commissioners to urge the Members of the Board of Supervisors to continue the item to the next Board meeting. Eric Brooks expressed his concern with the legislation.

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly, to table this item.

   Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Schmeltzer

   Action: Approved

7. Executive Officer Report

   Nancy Miller, Interim Executive Officer, provided an article about the Marin County's implementation of CCA and spoke on PG&E's goal of 100% renewable energy.

   Public Comment: None

8. Public Comment for Items not on the Agenda

   Public Comment: Eric Brooks, urged the Commission to explore the ways to power the generators in the Transbay Tower.

9. Future Agenda Items

   There was none.

   Public Comment: None

10. Adjournment 3:31 p.m.

San Francisco
Local Agency
Formation Commission

City Hall
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San Francisco, CA 94102-4689
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1:30 p.m. mst
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AGENDA

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Special Meeting - LAFCO
December 12, 2008, at 2:00 p.m.
City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Daly, McGoldrick and Schmeltzer
Alternate: Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of Minutes for November 21, 2008. (Discussion and Action item)

3. Authorize staff, in consultation with SFPUC, to request proposals from qualified consultants for certain additional tasks contemplated in Section IV of the Joint CCA RFQ, dated November 21, 2007, and to negotiate contracts for these tasks for approval by SF LAFCO at its next meeting, including but not limited to the following items: (Discussion and Action item)

   a. Evaluate Cost/Benefit of involving City Agencies for use of their assets; renewable siting, transmission/distribution or generation:

      (1) Determine if this could lower the costs of 360MW
      (2) If so, determine if feasible/practical, in light of agency constraints

   b. H Bonds – Develop Marketable H Bonds

c. Regulatory Review: (1) What governmental regulations will apply (Outside of AB 117, S.F. CCA Ordinances)? (2) What governmental programs may be able to provide benefits to the S.F. CCA Program?

d. Program Financial Model: From Customer rates to H Bond repayment and all elements, how will all of the program financial structures work?

e. Risk Assessment: What are the significant risks associated with the Project? (Builds on info from Task 1-4 and 7)

f. DBOM Contract: Develop Term Sheet with critical contract elements (Builds on info from Task 1-4 and 7)

g. Verify that access to Hetch Hetchy power is feasible, and that other barriers such as the interconnection agreement can be overcome.

4. Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff)

5. Presentation by Local Power of Draft CCA Program Report. (Continued from November 21, 2008) (Discussion and Possible Action item)

6. Report on and Discussion of Local Power's recommended amendments to Board File # 081058 Imposing Conditional Use Requirements for Power Plants in certain zoning classifications. (Discussion and Possible Action item)

7. Resolution Honoring Commissioner Jake McGoldrick. (Discussion and Action item)

8. Resolution Honoring Commissioner Chris Daly. (Discussion and Action item)

9. Executive Officer Report

10. Public Comment for Items not on the Agenda

11. Future Agenda Items

12. Adjournment

<u>Items continued to the Call of the Chair</u>

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)

- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

- Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)

- Report on Status of contract with Local Power, Inc., for Analysis of Existing SF Energy Programs: Portion of Task 5 and/or Task 8 in RFQ: Draft Program Management Plan/Draft Program Report.

- Report from SFPUC Staff on the status of the Solar Incentive Program. (Commissioner Bornstein)

- Report from SFPUC on Status of hiring CCA Program Staff. (SFPUC Staff)

- Review and Comment on CCA Brochure.

- Potential contract for CCA tasks.

- Report from the Clerk of the Board of Supervisors and the SFPUC on the status of the hiring of two staff positions for CCA Implementation, Coordination and Outreach.

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overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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December 12, 2008

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MINUTES

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These items will be available for review at City Hall, Room 244, Reception Desk.

Special Meeting - LAFCO

December 12, 2008, at 2:00 p.m.

City Hall, Room 263

Chairperson Mirkarimi,

Members: Commissioners Daly, McGoldrick and Schmeltzer

Alternate: Bornstein

SPECIAL AGENDA

(There will be public comment on each item)

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1. Call to Order and Roll Call

   The meeting convened at 2:12 p.m.

   Members present: Chairperson Mirkarimi, Commissioners Daly (arrived at 2:18 pm.), McGoldrick, Schmeltzer and Bornstein.

2. Approval of Minutes for November 21, 2008. (Discussion and Action item)

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner McGoldrick, to approve the minutes for November 21, 2008.

   Ayes: Chairperson Mirkarimi, Commissioners McGoldrick, Daly, Schmeltzer

   Action: Approved

3. Authorize staff, in consultation with SFPUC, to request proposals from qualified consultants for certain additional tasks contemplated in Section IV of the Joint CCA RFQ, dated November 21, 2007, and to negotiate contracts for these tasks for approval by SF LAFCO at its next meeting, including but not limited to the following items: (Discussion and Action item)

   a. Evaluate Cost/Benefit of involving City Agencies for use of their assets; renewable siting, transmission/distribution or generation:

   (1) Determine if this could lower the costs of 360MW
   (2) If so, determine if feasible/practical, in light of agency constraints

   b. H Bonds – Develop Marketable H Bonds

   c. Regulatory Review: (1) What governmental regulations will apply (Outside of AB 117, S.F. CCA Ordinances)? (2) What governmental programs may be able to provide benefits to the S.F. CCA Program?

   d. Program Financial Model: From Customer rates to H Bond repayment and all elements, how will all of the program financial structures work?

   e. Risk Assessment: What are the significant risks associated with the Project? (Builds on info from Task 1-4 and 7)

   f. DBOM Contract: Develop Term Sheet with critical contract elements (Builds on info from Task 1-4 and 7)

   g. Verify that access to Hetch Hetchy power is feasible, and that other barriers such as the interconnection agreement can be overcome.

   Nancy Miller, Interim Executive Director spoke on the item and answered questions from the Commission.

   Chairperson Mirkarimi requested the Clerk to agendize an item to discuss SF LAFCo's interim budget at its next meeting.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly, to continue the item to the Call of the Chair.

   Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Schmeltzer

   Action: Approved

4. Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff)

   Item #4 and item #5 were combined.

   Mike Campbell, CCA Director, SFPUC, introduced himself and spoke about his experience; Barbara Hale, Assistant General Manager for Power, SFPUC, presented a letter from Ian Austin, PHD that clarifies items related to the URS Tidal Power Feasibility Study and Paul Fenn, Local Power, Inc., answered questions from the Commission.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Schmeltzer, to continue the item to the Call of the Chair.

   Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Schmeltzer

   Action: Approved

5. Presentation by Local Power of Draft CCA Program Report. (Continued from November 21, 2008) (Discussion and Possible Action item)

   See item #4.

6. Report on and Discussion of Local Power's recommended amendments to Board File # 081058 Imposing Conditional Use Requirements for Power Plants in certain zoning classifications. (Discussion and Possible Action item)

   Commissioner Bornstein stated that he was satisfied by the discussion from the previous SF LAFCo meeting.

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Daly, to table this item.

   Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Schmeltzer

   Action: Approved

7. Resolution Honoring Commissioner Jake McGoldrick. (Discussion and Action item)

   Chairperson Mirkarimi commended Commissioner McGoldrick for his distinguished service as a Member of SF LAFCo.

   Commissioner McGoldrick spoke about his experience as a LAFCo Commissioner.

   Public Comment: None

   Commissioner Schmeltzer moved, seconded by Commissioner Daly to approve the Resolution honoring Commissioner Jake McGoldrick.

   Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Schmeltzer

   Action: Approved

8. Resolution Honoring Commissioner Chris Daly. (Discussion and Action item)

   Chairperson Mirkarimi commended Commissioner Daly for his distinguished service as a Member of SF LAFCo.

   Commissioner Daly spoke about his experience as a LAFCo Commissioner.

   Public Comment: None

   Commissioner McGoldrick moved, seconded by Commissioner Schmeltzer to approve the Resolution honoring Commissioner Chris Daly.

   Ayes: Chairperson Mirkarimi, Commissioners Daly, McGoldrick and Schmeltzer

   Action: Approved

9. Executive Officer Report

   There was no report.

   Public Comment: None

10. Public Comment for Items not on the Agenda

    Public Comment: None

11. Future Agenda Items

    Public Comment: None

    Adjournment:3:16 p.m.

January 23, 2009

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AGENDA

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Special Meeting - LAFCO

January 23, 2009, at 2:00 p.m.

City Hall, Room 263

Chairperson Mirkarimi,
Members: Commissioners Campos and Schmeltzer
Alternate: Bornstein

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SPECIAL AGENDA

(There will be public comment on each item)

1. Call to Order and Roll Call

2.Approval of Minutes for December 12, 2008. (Discussion and Action Item)

3. Elections of the Chair and Vice Chair of SF LAFCO for one-year terms. (Discussion and Action Item)

4.Overview of SF LAFCO's Activities for New Commission Member. (Discussion Item).

5. Review Proposals from Consultants Bidding to Perform various tasks related to the Implementation of CCA plan and Authorize the Award of Contracts. (Discussion and Action Item)

6 Report from SFPUC on the status of CCA activities. (SFPUC Staff)

(Discussion Item)

7.Discussion of SF LAFCo's mid-year budget. (Discussion and Possible Action Item)

8.Report on Status and Authorize the Executive Director to hire two staff positions for CCA Implementation, Coordination and Outreach. (Continued from November 21, 2008) (Discussion and Possible Action Item)

9.Presentation by Local Power of Final CCA Program Report. (Discussion and Possible Action item)

10.Consideration and Approval of Contract Extension between SF LAFCO and Miller, Owen & Trost. (Discussion and Action Item)

11. Executive Officer Report

12. Public Comment for Items not on the Agenda

13. Future Agenda Items

14. Adjournment

- Items continued to the Call of the Chair

  Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)
- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.
- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)
- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)
- Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)
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- Potential contract for CCA tasks.
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January 23, 2009

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MINUTES

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Special Meeting - LAFCO

January 23, 2009, at 2:00 p.m.

City Hall, Room 263

Chairperson Mirkarimi,

Members: Commissioners Campos and Schmeltzer

Alternate: Bornstein

SPECIAL AGENDA

(There will be public comment on each item)

1. Call to Order and Roll Call

   The meeting convened at 2:07 p.m.

   Members present: Chairperson Mirkarimi, Commissioners Campos, Schmeltzer and Bornstein.

2. Approval of Minutes for December 12, 2008. (Discussion and Action Item)

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Schmeltzer, to approve the minutes for December 12, 2008.

   Ayes: Chairperson Mirkarimi, Commissioners Campos and Schmeltzer

   Action: Approved

3. Elections of the Chair and Vice Chair of SF LAFCO for one-year terms. (Discussion and Action Item)

   Public Comment: None

   Motion made by Chairperson Mirkarimi, seconded by Commissioner Schmeltzer, to continued this item to the next meeting.

   Ayes: Chairperson Mirkarimi, Commissioners Campos and Schmeltzer

   Action: Approved

4. Overview of SF LAFCO's Activities for New Commission Member. (Discussion Item).

   Nancy Miller, Interim Executive Officer, SF LAFCO, provided an overview to Commissioner Campos of LAFCo's various activities.

   Public Comment: None

   Chairperson Mirkarimi, seconded by Commissioner Campos to table this item.

   Ayes: Chairperson Mirkarimi, Commissioners Campos and Schmeltzer

   Action: Approved

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5. Review Proposals from Consultants Bidding to Perform various tasks related to the Implementation of CCA plan and Authorize the Award of Contracts. (Discussion and Action Item)

   Item #5 and #6 were combined.

   Nancy Miller, Executive Officer, SF LAFCo, reported on the status of various tasks the Commission authorized her to request proposals from qualified consultants related to the implementation of CCA plan identified in the CCA Request for Qualifications (RFQ), made various recommendations and answered questions from the Commission.

   Commissioner Bornstein stated that he would like to see a timeline chart and program basis report at the next LAFCo meeting. Barbara Hale, Assistant General Manager for Power, SFPUC, agreed to provide a digital timeline at the next meeting.

   Chairperson Mirkarimi, requested a hearing on Task B, Develop marketable H bond and asked staff to invite representative(s) from the City Attorney's Office and SFPUC for discussion, presentation and explanation in detail what these tasks are.

   Barbara Hales, Assistant General Manager for Power, SFPUC, provided a report on the status of various CCA activities.

   Howard Golub, Nixon Peabody, LLP commented on the two items.

   Public Comment: John Risso, Serria Club, urged LAFCo to pass all tasks. Eric Brooks, SF Green Party, Joshua, Espinola Jackson, Woody Hasty Gene Rosenmeire, Peak

Oil Task Force urged LAFCo to move CCA forward as soon as possible.

Chairperson Mirkarimi, seconded by Commissioner Campos to continue the items to the Call of the Chair.
Ayes: Chairperson Mirkarimi, Commissioners Campos and Schmeltzer

Action: Approved

6. Report from SFPUC on the status of CCA activities. (SFPUC Staff)
(Discussion Item)

See item #5.

7. Discussion of SF LAFCo's mid-year budget. (Discussion and Possible Action Item)

Nancy Miller, Interim Executive Officer, stated that there no changes to the mid-year budget.

Public Comment: None.

No action taken.

8. Report on Status and Authorize the Executive Director to hire two staff positions for CCA Implementation, Coordination and Outreach. (Continued from November 21, 2008) (Discussion and Possible Action Item)

Nancy Miller, Interim Executive Officer, reported on the status of hiring of the two staff positions.

Public Comment: None

Motion by Commissioner Campos, seconded by Chairperson Mirkarimi, to amend the Resolution to remove one position.

Amendment of the Whole.
Ayes: Chairperson Mirkarimi, Commissioners Campos and Schmeltzer

Action: Approved

9. Presentation by Local Power of Final CCA Program Report. (Discussion and Possible Action item)

Robert Freeling, Local Power, Inc., made presentation and answered various questions.

Chairperson Mirkarimi would like to see a presentation on the Final CCA Program Report at the next LAFCo meeting.

Public Comment: None

Chairperson Mirkarimi, seconded by Commissioner Campos to continue the items to the Call of the Chair.
Ayes: Chairperson Mirkarimi, Commissioners Campos and Schmeltzer

Action: Approved

10. Consideration and Approval of Contract Extension between SF LAFCO and Miller, Owen & Trost. (Discussion and Action Item)

Nancy Miller, Interim Executive Officer, requested an extension of her contact with an increased amount to include various CCA activities.

Commissioner Bornstein requested to see a document indicating the reason(s) for the increase.

Public Comment: None

Commissioner Schmeltzer moved, seconded by Commissioner Campos to extend the contract between SF LAFCo and Miller, Owen & Trost to February 28, 2009.

Ayes: Chairperson Mirkarimi, Commissioners Campos and Schmeltzer

Action: Approved

11. Executive Officer Report

There was no report.

Public Comment: None

12. Public Comment for Items not on the Agenda

EricBrooks commented on the proposed joint meeting between SF LAFCo & SFPUC and stated that he would like to see a monthly CCA report

Barbara Hales, Assistant General Manager for Power, SFPUC, answered questions regarding the status of the proposed joint meeting.

Commission Bornstein suggested that SF LAFCo holds a community forum on CCA.

Chairperson Mirkarimi, would like to have a joint meeting with the SFPUC Commissioners in the next 2 to 3 months.

13. Future Agenda Items

    Commissioner Bornstein would like invite representative(s) from the Department of Environment to provide an update on possible City permit on tidal power.

    Public Comment: None

14. Adjournment: 4:45 p.m.

San Francisco
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San Francisco, CA 94102-4689
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AGENDA

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Special Meeting - LAFCO
March 6, 2009, at 2:00 p.m.
City Hall, Room 250

Chairperson Mirkarimi,
Members: Commissioners Dufty, Campos, Mar and Schmeltzer
Alternate: Avalos and Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of Minutes for January 23, 2009. (Discussion and Action Item)

3. Elections of the Chair and Vice Chair of SF LAFCO for one-year terms. (Continued from January 23, 2009) (Discussion and Action Item)

4. Report from SFPUC on the status of CCA activities and timeline. (SFPUC Staff) (Discussion Item)

5. Presentation by Local Power of Final CCA Program Report and changes made as per February 12, 2009, SFPUC letter. (Discussion and Possible Action item)

6. Consideration of Award of Contract for CCA Program: Tasks E and F: Prepare Components of Program Basis Report. (Discussion and Possible Action Item)

7. Authorize submission of Grant Proposal to the California Energy Commission on Renewable-Based Energy Secure Comities (RESCo). (Discussion and Action Item)

8. Presentation on H Bonds. (SF City Attorney) (Discussion Item)

9. Report on Budget and Status of hiring staff for CCA Implementation, Coordination and Outreach. (Continued from November 21, 2008) (Discussion and Possible Action Item)

10. Consideration and Approval of LAFCo Budget 2009-2010. (Discussion and Possible Action Item)

11. Consideration and Approval of Contract Renewal between SF LAFCO and Miller, Owen & Trost. (Angela Calvillo) (Discussion and Action Item)

12. Status of Joint Meeting with SFPUC. (Discussion Item)

13. Executive Officer Report

14. Public Comment for Items not on the Agenda

15. Future Agenda Items

16. Adjournment

- <u>Items continued to the Call of the Chair</u>

  Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)

- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

- Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)

- Report on Status of contract with Local Power, Inc., for Analysis of Existing SF Energy Programs: Portion of Task 5 and/or Task 8 in RFQ: Draft Program

Management Plan/Draft Program Report.

- Report from SFPUC Staff on the status of the Solar Incentive Program. (Commissioner Bornstein)
- Report from SFPUC on Status of hiring CCA Program Staff. (SFPUC Staff)
- Review and Comment on CCA Brochure.
- Potential contract for CCA tasks.
- Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff)
- Presentation by Local Power of Draft CCA Program Report.

IMPORTANT INFORMATION

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Amended AGENDA

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6/19
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Special Meeting - LAFCO
March 6, 2009, at 2:00 p.m.
City Hall, Room 250

Chairperson Mirkarimi,
Members: Commissioners Dufty, Campos, Mar and Schmeltzer
Alternate: Avalos and Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of Minutes for January 23, 2009. (Discussion and Action Item)

3. Elections of the Chair and Vice Chair of SF LAFCO for one-year terms. (Continued from January 23, 2009) (Discussion and Action Item)

4. Report from SFPUC on the status of CCA activities and timeline. (SFPUC Staff) (Discussion Item)

5. Presentation by Local Power of Final CCA Program Report. (Discussion and Possible Action item)

6. Consideration of Award of Contract for CCA Program: Tasks E and F: Prepare Components of Program Basis Report. (Discussion and Possible Action Item)

7. Authorize submission of Grant Proposal to the California Energy Commission on Renewable-Based Energy Secure Comities (RESCo). (Discussion and Action Item)

8. Presentation on H Bonds. (SF City Attorney) (Discussion Item)

9. Report on Budget and Status of hiring staff for CCA Implementation, Coordination and Outreach. (Continued from November 21, 2008) (Discussion and Possible Action Item)

10. Consideration of draft LAFCO Budget 2009-2010, pursuant to Government Code Section 56381. (Discussion and Possible Action Item)

11. Consideration and Approval of Contract Renewal between SF LAFCO and Miller, Owen & Trost. (Angela Calvillo) (Discussion and Action Item)

12. Status of Joint Meeting with SFPUC. (Discussion Item)

13. Executive Officer Report

14. Public Comment for Items not on the Agenda

15. Future Agenda Items

16. Adjournment

- <u>Items continued to the Call of the Chair</u>

  Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)

- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

- Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)

- Report on Status of contract with Local Power, Inc., for Analysis of Existing SF Energy Programs: Portion of Task 5 and/or Task 8 in RFQ: Draft Program

Management Plan/Draft Program Report.

- Report from SFPUC Staff on the status of the Solar Incentive Program. (Commissioner Bornstein)
- Report from SFPUC on Status of hiring CCA Program Staff. (SFPUC Staff)
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- Potential contract for CCA tasks.
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March 6, 2009

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MINUTES

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Special Meeting - LAFCO
March 6, 2009, at 2:00 p.m.
City Hall, Room 250

Chairperson Mirkarimi,

Members: Commissioners Campos, Dufty, Mar and Schmeltzer

Alternate: Bornstein and Avalos

SPECIAL AGENDA

1. Call to Order and Roll Call

   The meeting convened at 2:08 p.m.

   Members present: Chairperson Mirkarimi, Commissioners Campos, Dufty, Mar, Schmeltzer, Bornstein and Avalos

2. Approval of Minutes for January 23, 2009. (Discussion and Action Item)

   Public Comment: None

   Motion made by Commissioner Campos, seconded by Commissioner Schmeltzer, to approve the minutes for January 23, 2009.

   Ayes: Chairperson Mirkarimi, Commissioners Dufty, Campos, Mar and Schmeltzer

   Action: Approved

3. Elections of the Chair and Vice Chair of SF LAFCO for one-year terms. (Continued from January 23, 2009) (Discussion and Action Item)

   Public Comment: None

   Commissioner Mar, seconded by Commissioner Campos, moved to continue this item to the next meeting.

   Ayes: Chairperson Mirkarimi, Commissioners Dufty, Campos, Mar and Schmeltzer

   Action: Continued to the next meeting

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4. Report from SFPUC on the status of CCA activities and timeline. (SFPUC Staff) (Discussion Item)

   Mike Campbell, SFPUC, presented a report on the CCA activities and timelines and answered questions from the commission.

   Nancy Miller, Interim Executive Officer, SF LAFCO, provided an overview on CCA activities and timelines and answered questions from the commission. In response to Commissioner's Campos' questions about a joint SFPUC / LAFCO meeting, it was stated that April 17, 2009 and April 24, 2009 were possible dates.

   Barbara Hale, Assistant General Manager of Power, SFPUC, provided a history and status report concerning a joint meeting with SFPUC and LAFCO.

   Commissioner Bornstein presented documents concerning the CCA program and stated that the SFPUC website lacks completeness and portrays the CCA program as not important.

   Public Comment: Eric Brooks, SF Green Party, expressed concern with CCA activities and SFPUC's role with CCA; Espinola Jackson expressed concern with delays to clean energy; Joshua Arce, Brightline Defense Project, expressed concern with LAFCO moving forward with the CCA Program; Laural Han, presented petitions concerning moving forward with the CCA program; Tracy Shepard, Sierra Club, expressed concern over the RFP to implement the CCA Program; John Risso, Sierra Club, expressed concern with solar bond measures and the CCA Program.

   Chairperson Mirkarimi move to continued this item to the call of the chair.

   Ayes: Chairperson Mirkarimi, Commissioners Dufty, Campos, Mar and Schmeltzer

   Action: Continued to the call of the chair

5. Presentation by Local Power of Final CCA Program Report. (Discussion and Possible Action item)

   Nancy Miller, Interim Executive Officer, SF LAFCO, introduced Mr. Fenn and answered question from the commission.

   Paul Fenn, Local Power, Inc., provided an overview of Local Power's previous presentation, dated February 28, 2009, concerning the CCA Program Report.

   Mike Campbell, SFPUC, answered questions from the commission concerning the CCA Program Report.

   Public Comment: Espinola Jackson, expressed concern with the Transbay Cable, the Mirant Power Plant and wind power; Barbara George, Women Energy Matterss, expressed concern with the implementation of the CCA Program; Eric Brooks, SF Green Party, expressed concern with the content of the CCA Program Report; Joshua Arce, Brightline Defense Project, expressed concern with wind farms and the quality of the content of the CCA Program Report; Jeff Loreman, expressed concern with the CCA Program.

   Chairperson Mirkarimi seconded by Commissioner Schmeltzer moved to table the item.

   Ayes: Chairperson Mirkarimi, Commissioners Dufty, Campos, Mar and Schmeltzer

   Action: Tabled

6. Consideration of Award of Contract for CCA Program: Tasks E and F: Prepare Components of Program Basis Report. (Discussion and Possible Action Item)

   Nancy Miller, Interim Executive Officer, SF LAFCO, summarized the components of the Program Basis Report and the possible award of contract, results from the RFP for the CCA Program Tasks E and F, and Risk Assessment. In response to Commissioner Campos' question, Ms. Miller stated that the contract does not need to go to the lowest

bidder among qualified bidders but it is preferred. Ms. Miller recommended awarding the contract to Navigant Consulting Inc., not to exceed $100,000.

Larry Regal, Navigant Consultant Inc., presented their qualifications and their proposal for the contract.

Paul Fenn, Local Power, stated that Local Power, Inc. based their bid on a higher set of criteria and would like the opportunity to resubmit their bid to reflect the same work product as the Navigant bid.

Mike Campbell, SFPUC, confirmed the necessity of the report and answered questions from the commission.

Chairperson Mirkarimi requested that Nancy Miller, Interim Executive Officer, SF LAFCO, provide a general report concerning what level of contact can be made with bidders on contractors.

Public Comment: female speaker, expressed concern over the concentration on the risk element in the consultants selection process; Eric Brooks, SF Green Party, expressed concern over the small scope of the contract and the need to address the entire process at once; Aaron Isreal, Citizens Advisory Committee, SFPUC, expressed concern over the choice of Navigant Consulting; Anne Garrison, Green Party, expressed concern over the war causing global warming and the implementation of the CCA Program.

Chairperson Mirkarimi, seconded by Commissioner Campos, move to continue this item to the next meeting.

Ayes: Chairperson Mirkarimi, Commissioners Campos and Mar
Noes: Commissioners Dufty and Schmeltzer

Action: Continued to the next meeting

7. Authorize submission of Grant Proposal to the California Energy Commission on Renewable-Based Energy Secure Comities (RESCo). (Discussion and Action Item)

Nancy Miller, Interim Executive Officer, SF LAFCO, summarized the grant proposal and requested that the commissioners approve a resolution to authorize the adoption of the grant proposal request.

Public Comment: Eric Brooks, SF Green Party, expressed concern with the split of contracts into smaller parts; Anne Garrison, SF Green Party, expressed concern over the war causing global warming and non-nuclear power.

Commissioner Dufty, seconded by Commissioner Campos, moved to approve the resolution to authorize the Interim Executive Director to submit a Grant Proposal to the California Energy Commission, Public Interest Energy Research Renewables Program, for Renewable-Based Energy Secure Communities (RESCOs) Research, Development and Demonstration.

Ayes: Chairperson Mirkarimi, Commissioners Dufty, Campos, Mar and Schmeltzer

Action: Approved

8. Presentation on H Bonds. (SF City Attorney) (Discussion Item)

Public Comment: None

Motion by Chairperson Mirkarimi to continue this item to the call of the chair.

Ayes: Chairperson Mirkarimi, Commissioners Dufty, Campos, Mar and Schmeltzer

Action: Continued to the call of the chair.

9. Report on Budget and Status of hiring staff for CCA Implementation, Coordination and Outreach. (Continued from November 21, 2008) (Discussion and Possible Action Item)

Item 9 and 10 discussed jointly.

Commissioner Schmeltzer, seconded by Commissioner Campos moved to authorize the Interim Executive Officer to pursue the appointment of one staff.

Ayes: Chairperson Mirkarimi, Commissioners Campos, Mar and Schmeltzer
Absent: Dufty

Action: Approved

10. Consideration of draft LAFCO Budget 2009-2010, pursuant to Government Code Section 56381. (Discussion and Possible Action Item)

Nancy Miller, Interim Executive Officer, SF LAFCO, summarized the status of hiring staff for the CCA Implementation and LAFCO Budget 2009-2010. It is anticipated that LAFCO will only hire 1 of the 2 staff positions. The Budget Analyst's Office has made several recommendations which include the proposed elimination of all but 1 position until the SFPUC hires staffing for the CCA Implementation and that a MOU be in place before hiring begins. The Government Audit and Oversight Committee of the BOS will be considering legislation to authorize the hiring of the two LAFCO positions (only one will be hired at this time).

Public Comment: male speaker, expressed concern with the staff's time constraints restricting the ability of LAFCO to function.

Commissioner Campos, seconded by Commissioner Mar moved to approve the LAFCO Budget for 2009-2010.

Ayes: Chairperson Mirkarimi, Commissioners Campos, Mar and Schmeltzer
Absent: Dufty

Action: Approved

11. Consideration and Approval of Contract Renewal between SF LAFCO and Miller, Owen & Trost. (Angela Calvillo) (Discussion and Action Item)

Angela Calvillo, Clerk of the Board, presented the contract between SF LAFCO and Miller, Owens, and Trost for approval and answered questions from the commissioners.

Public Comment: Eric Brooks, Green Party, expressed concern over the benefit of dedicated staff for LAFCO.

Commissioner Schmeltzer, seconded by Commissioner Campos moved to renew the contract with Miller, Owen & Trost.

Ayes: Chairperson Mirkarimi, Commissioners Campos, Mar and Schmeltzer
Absent: Dufty

Action: Approved.

12. Status of Joint Meeting with SFPUC. (Discussion Item)

Nancy Miller, Interim Executive Officer, SF LAFCO, summarized the status of Joint Meeting with SFPUC previously discussed with item No. 4. April 17, 2009 or April 24,

2009 are the proposed dates for a joint SFPUC meeting. LAFCO is awaiting the response of the SFPUC.

Chairperson Mirkarimi moved to table the item.

Ayes: Chairperson Mirkarimi, Commissioners Campos, Mar and Schmeltzer
Absent: Dufty

Action: Tabled.

13. Executive Officer Report

Public Comment: None

There was no report.

14. Public Comment for Items not on the Agenda

Public Comment: Eric Brooks, expressed concern over setting regular meeting dates and requested outreach to bidding contractor; Anne Garrison, SF Green Party, expressed concern over the war causing global warming, solar power policy and nuke pills; Joshua Arce, Brightline Defense Project, expressed concern with low income incentive solar program, local hiring practices, and transparency issues

15. Future Agenda Items

Chairperson Mirkarimi requested scheduling of the award of contract for the CCA Program: Tasks E and F: Prepare Component of Program Basis Report.

Chairperson Mirkarimi requested consideration of the second LAFCO staff position.

Commissioner Bornstein requested a report on the Solar Incentive Program.

Commissioner Campos requested a report on the hiring method to be used for hiring staff for LAFCO.

Chairperson Mirkarimi requested consideration of setting a regular meeting date for LAFCO.

16. Adjournment

The meeting adjourned at 6:22 p.m.

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Amended AGENDA

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6
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Special Meeting - LAFCO
April 3, 2009, at 2:00 p.m.
City Hall, Room 250

Chairperson Mirkarimi,
Members: Commissioners Dufty, Campos, Mar and Schmeltzer
Alternate: Avalos and Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of Minutes for March 6, 2009. (Discussion and Action Item)

3. Elections of the Chair and Vice Chair of SF LAFCO for one-year terms. (Continued from January 23, 2009 and March 6, 2009) (Discussion and Action Item)

4. Report from SFPUC on the status of CCA activities and timeline. (SFPUC Staff) (Discussion Item)

5. Consideration of Award of Contract for CCA Program: Tasks E and F: Prepare Components of Program Basis Report. (Continued from March 6, 2009) (Discussion and Possible Action Item)

6. Report on Status and Authorization of the Executive Director to hire two staff positions for CCA Implementation, Coordination and Outreach. (Discussion Item)

7. Report on Ex Parte Communication Policies. (Discussion and Possible Action Item)

8. Status of Joint Meeting with SFPUC. (Discussion Item)

9. Consideration of final LAFCO Budget 2009-2010, pursuant to Government Code Section 56831. (Discussion and Possible Action Item)

10. Executive Officer Report

11. Public Comment for Items not on the Agenda

12. Future Agenda Items

13. Adjournment

<u>Items continued to the Call of the Chair</u>

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)

- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

- Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)

- Report on Status of contract with Local Power, Inc., for Analysis of Existing SF Energy Programs: Portion of Task 5 and/or Task 8 in RFQ: Draft Program Management Plan/Draft Program Report.

- Report from SFPUC Staff on the status of the Solar Incentive Program. (Commissioner Bornstein)

- Report from SFPUC on Status of hiring CCA Program Staff. (SFPUC Staff)

- Review and Comment on CCA Brochure.
- Potential contract for CCA tasks.
- Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff)
- Report from SFPUC on the status of CCA activities and timeline. (SFPUC Staff)
- Presentation on H Bonds. (SF City Attorney)

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April 03, 2009

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MINUTES

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Special Meeting

April 3, 2009, at 2:00 p.m.

City Hall, Room 250

Chairperson Mirkarimi,
Members: Commissioners Dufty, Campos, Mar and Schmeltzer
Alternates: Avalos and Bornstein

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SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call
   The meeting convened at 2:11 p.m.
   Members present: Chairperson Mirkarimi, Commissioners Campos, Dufty, Mar, and Schmeltzer.
2. Approval of Minutes for March 6, 2009. (Discussion and Action Item)
   Public Comment: None.
   Chairperson Mirkarimi moved to approve the minutes for March 6, 2009.
   Ayes: Chairperson Mirkarimi, Commissioners Campos, Dufty, Mar and Schmeltzer.
   Action: Approved.
3. Elections of the Chair and Vice Chair of SF LAFCO for one-year terms. (Continued from January 23, 2009 and March 6, 2009) (Discussion and Action Item)
   Commissioner Dufty, seconded by Commissioner Schmeltzer, moved to nominate Commissioner Mirkarimi for Chairperson and Commissioner Campos for Vice-Chair.
   Ayes: Chairperson Mirkarimi, Commissioners Campos, Dufty, Mar and Schmeltzer.
   Action: Approved
   Public Comment: Espanola Jackson congratulated Chairperson Mirkarimi and Vice-Chair Campos for their elections.
4. Report from SFPUC on the status of CCA activities and timeline. (SFPUC Staff)
   Michael Campbell, CCA Director, introduced himself and gave an overview of his experience and announced that CleanPowerSF.org would be live next week and he solicited feedback from the Commissioners and advocates. Commissioner Dufty suggested that PUC utilize the SFGOV channel and do a 20-30 minute informational program on CCA, for those who may not have computer access. Vice-Chair Campos suggested that PUC also do community outreach regarding CCA. Mr. Campbell presented a current timeline and gave an explanation on the progress being made. Chairperson Mirkarimi emphasized the importance for LAFCO and PUC to be on the same page and timeline; this will be discussed further at the Joint Meeting on April 24, 2009, at 10:00 a.m.
   Public Comment: Eric Brooks, SF Green Party, informed LAFCO that the stakeholders convened a meeting and were not comfortable with PUC handling the tasks for CCA and urged LAFCO to handle the 17 tasks themselves instead of PUC; and Espanola Jackson supported the channel 78 and 26 idea and would also like to see more information released in multiple languages, along with the use of more graphics.
   Commissioner Mar agreed with Ms. Jackson's idea for information to be released in multiple languages and the need for more public education. Commissioner Dufty asked for information on what is being done with the schools, in terms of education and career training for careers within the energy efficiency field. Mr. Campbell said he would follow up with the communication people and look into it.
   Chairperson Mirkarimi moved to continue this item to the call of the Chair.
   Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Dufty, Mar, and Schmeltzer.
   Action: Continued to the call of the Chair.
5. Consideration of Award of Contract for CCA Program: Tasks E and F: Prepare Components of Program Basis Report. (Continued from March 6, 2009) (Discussion and Possible Action Item)
   Nancy Miller, Interim Executive Officer, SF LAFCO, recommended hiring Navigant for the CCA Program's tasks E and F.
   Public Comment: Eric Brooks, SF Green Party, expressed his and the stakeholders' alarm that the two tasks are being contracted out to Navigant and encouraged contacting J. Braun regarding Navigant's qualifications.
   Commissioner Schmeltzer moved, seconded by Commissioner Mar to approve Ms. Miller's recommendation and authorize Ms. Miller to contract with Navigant Consulting, Inc., to perform Tasks E and F.
   Action: Approved without objection.
6. Report on Status and Authorization of the Executive Director to hire two staff positions for CCA Implementation, Coordination, and Outreach. (Discussion Item)
   Nancy Miller, Interim Executive Officer, SF LAFCO, gave a report on the ordinance passed by the Board of Supervisors to hire two new staff positions, including a timeline of the hiring process and advertising the job announcements.
   Barbara Hale, Assistant General Manager of Power, SFPUC, reported on her communication with the Mayor's Office and believes there are no changes.
   Commissioner Campos asked for clarification on how and who will be supervising these positions and would like to have a discussion regarding this at the next meeting.
   Commissioner Dufty asked the Clerk to invite the Mayor, or Wade Crowfoot from the Mayor's Office, to attend the joint meeting on April 24, 2009.
   Public Comment: Walter Paulson, sang a song wishing LAFCO luck with the CCA.
   Chairperson Mirkarimi moved to file this item. Without objection.
   Action: Filed.
7. Report on Ex Parte Communications Policies. (Discussion and Possible Action Item)
   Nancy Miller, Interim Executive Officer, SF LAFCO, presented an explanation of Ex Parte Communication policies.
   Public Comment: None.
   Chairperson Mirkarimi moved to file this item. Without objection.
   Action: Filed.
8. Status of Joint Meeting with SFPUC. (Discussion Item)
   The joint meeting with LAFCO and SFPUC will be held on April 24, 2009, at 10:00 a.m. in the Legislative Chamber.
   Nancy Miller, Interim Executive Officer, SF LAFCO, presented recommendations for topics to be placed on the agenda, including a background on CCA, the current LAFCO timeline, and a presentation by the City Attorney's office on H Bonds.
   Michael Campbell, CCA Director, reported that he has been in communication with Ms. Miller and staff regarding items for the upcoming agenda. Mr. Campbell's counterpart in Marin County may also attend the joint meeting to give an update on Marin's progress.

Chairperson Mirkarimi asked for a preview agenda before publication.
Public Comment: None.
Chairperson Mirkarimi moved to file this item. Without objection.
Action: Filed.
Items Nos. 9 and 10 were discussed jointly.

9. Consideration of final LAFCO Budget 2009-2010, pursuant to Government Code Section 56831. (Discussion and Possible Action Item)
   Nancy Miller, Interim Executive Officer, SF LAFCO, presented LAFCO's final budget report.
   Commissioner Campos moved, seconded by Commissioner Mar, to approve the final LAFCO Budget 2009-2010.
   Action: Approved without objection.
0. Executive Officer Report

   There was no report.
1. Public Comment for Items not on the Agenda
   Joshua Arce, Brightline Defense Project, suggested the Sunset Reservoir Solar Project be discussed at the joint LAFCO/SFPUC meeting and answered Commissioner Schmeltzer's question. Commissioner Mar asked that a report on this topic be presented during the joint meeting. Barbara Hale, Assistant General Manager of Power, SFPUC, answered questions and said this will be brought before the PUC Commission President for consideration as a possible agenda item. Commissioner Campos would like to also hear more about this project and asked an item for further discussion be placed on the agenda. Chairperson Mirkarimi said that the Budget Committee would need to allow LAFCO to vote on this item, which is being heard at the April 22nd Budget Committee meeting, only two days before the joint meeting.
2. Future Agenda Items
   Public Comment: None.
3. Adjournment
   The meeting adjourned at 3:51 p.m.

San Francisco
Local Agency
Formation Commission

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. 415.554.5184
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AGENDA

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Special Meeting
Joint meeting with the
San Francisco Public Utilities Commission
April 24, 2009, at 10:00 a.m.
City Hall, Legislative Chamber

LAFCo Members: Chairperson Mirkarimi,
Commissioners Dufty, Campos, Mar and Schmeltzer
Alternate: Avalos and Bornstein

ORDER OF BUSINESS:

1. Call to Order
   (San Francisco Public Utilities Commission (SFPUC), President Caen & Local Agency Formation Commission (LAFCo) Chair Supervisor Mirkarimi)

2. Roll Call for both the SFPUC and for the LAFCo.

REGULAR BUSINESS

3. Opening remarks and discussion of expectations for this joint meeting by SFPUC President Caen and LAFCO Chair, Supervisor Mirkarimi, followed by a presentation by the Mayor's Office on Community Choice Aggregation (CCA).
   (President Caen & Chair/Supervisor Mirkarimi)

4. Jurisdiction and Responsibilities for SFPUC and SF LAFCO for CCA Program
   (Deputy City Attorney – T. Mueller)

5. Discussion and possible action by both the SFPUC and the SF LAFCo approving resolutions endorsing the CCA work-plan following presentation and discussion of CCA program by staff of LAFCo and SFPUC.

    a) Activities to date
    b) Program Status
    c) Synopsis of Community Choice Aggregation (CCA) for benefit of public
    d) Timeline – current status and next steps
    e) Budget – Amount in SFPUC capital Budget
    f) Presentation of joint resolution affirming work-plan
    (LAFCo Interim Executive Director – N. Miller and SFPUC, CCA Director – M. Campbell)

6. SFPUC Presentation of SFPUC Power Enterprise multi-year financial condition and plan

    a) Bond capacity under propositions B and H
    b) Hetch Hetchy financial condition
    (SFPUC, CFO Todd Rydstrom)

7. Background and status of Marin Clean Energy Program
    (*MCE Director – D. Weisz*)

8. Recurrent Solar Project at Sunset as a possible supply source for CCA
    (SFPUC, AGM, Power Enterprise – B. Hale)

9. Public Comments

    Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the San Francisco Local Agency Formation Commission on matters that are within either of their respective jurisdictions that are not on today's agenda.

10. ADJOURNMENT

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Special Meeting
Joint meeting with the
San Francisco Public Utilities Commission
April 24, 2009, at 10:00 a.m.
City Hall, Legislative Chamber

LAFCo Members: Chairperson Mirkarimi,
Commissioners Dufty, Campos, Mar and Schmeltzer
Alternate: Avalos and Bornstein

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ORDER OF BUSINESS:

1. Call to Order

(San Francisco Public Utilities Commission (SFPUC), President Caen & Local Agency Formation Commission (LAFCo) Chairperson Mirkarimi)

The meeting convened at 10:14 a.m.

2. Roll Call for both the SFPUC and for the LAFCo.

LAFCo

Present: Chairperson Mirkarimi, Vice-Chair Campos (arrived at 10:46 a.m.), Commissioners Avalos, Dufty, Mar, Schmeltzer, and Bornstein

SFPUC

Present: President Caen, Vice-President Crowley, Commissioners Ellis, and Vietor

There was a quorum.

REGULAR BUSINESS

3. Opening remarks and discussion of expectations for this joint meeting by SFPUC President Caen and LAFCo Chairperson Mirkarimi, followed by a presentation by the Mayor's Office on Community Choice Aggregation (CCA).

Chairperson Mirkarimi welcomed all the Commissioners and stated that the purpose of the joint meeting was to secure a common strategy between the bodies that follows both state and local laws.

President Caen also welcomed everyone and stated this was a historical day for clean energy in San Francisco.

Commissioner Dufty added that the commissions must collaborate on a broadbased effort to achieve clean energy.

Wade Crowfoot expressed the Mayor's enthusiasm that this process is moving forward and is looking forward to working with LAFCo and the SFPUC.

Public Comment: Eric Brooks commented that the PUC staff has been more responsive and the stakeholders would like to continue dialogue with PUC and LAFCo; Espanola Jackson thanked the commissions for their joint efforts; Tracy Shepherd presented 4,200 cards and letters that support the CCA program and urged the commissions to continue moving forward; Charles Walker relayed a sense of urgency and his hope that the two bodies continue to move forward; Woody Hastings expressed his support of an expeditious implementation; a Female Speaker stated that she was glad to see San Francisco moving forward; Joshua Arce, Brightline Defense Project, thanked the commissions for meeting and noted the diverse expertise gathered.

4. Jurisdiction and Responsibilities for SFPUC and SF LAFCo for CCA Program.

Theresa Mueller, Deputy City Attorney, gave an overview of the different responsibilities and control each body has. PUC has exclusive management, jurisdiction, and control of energy supplies and utilities, including managing any energy program within the City. The San Francisco Board of Supervisor's ordinance gives LAFCo the power to augment and complement the actions of the PUC.

Commissioner Campos thanked Ms. Mueller for her presentation and noted the importance for LAFCo to provide a meaningful oversight role to ensure that the CCA is successful.

5. Discussion and possible action by both the SFPUC and the SF LAFCo approving resolutions endorsing the CCA work-plan following presentation and discussion of CCA program by staff of LAFCo and SFPUC.

a) Activities to date
b) Program Status
c) Synopsis of Community Choice Aggregation (CCA) for benefit of public
d) Timeline – current status and next steps
e) Budget – Amount in SFPUC capital Budget
f) Presentation of joint resolution affirming work-plan

Nancy Miller, Interim Executive Officer, SF LAFCo, gave background information on herself and her experience. She then gave a presentation on the timeline and progress made from the past to the present.

In response to Commissioner Ellis' question regarding the CCA Task Force, Ms. Miller stated that the Task Force is being put back together and will consist of, primarily, community stakeholders.

Commissioner Vietor asked for clarification regarding risk assessment. Ms. Miller explained that risk assessment encompasses many different pre- and post-RFP activities.

In response to Commissioner Mar's question regarding community-based environmental groups, Ms. Miller explained that they play a critical role and have been instrumental during the process.

Michael Campbell, CCA Director, gave an overview on the current status and timeline for the remainder of the year, along with the progress of the RFQ and future marketing efforts that will be used to educate citizens on the program.

Public Comment: June Brossard, Global Exchange, expressed her encouragement to see both commissions moving forward; Aaron Israel, PUC Citizens Advisory Committee, urged for regular reports to be made and for the Advisory Committee to be included as part of the stakeholders meeting; Eric Brooks, SF Green Party, suggested an additional clause be added that lays out LAFCo's powers and reiterated the stakeholders opposition to the risk assessment being done now; Mitchell Hayward, PUC Citizens Advisory Committee, voiced his assessment of the program; Bruce Wolfe urged the commissions to move along hastily; Espanola Jackson urged the commissions to move the process along; Joshua Arce, Brightline Defense Project, urged that the program remain open and transparent.

Vice-Chair Campos asked for the resolutions to be amended, on page 1, line 12, to add advise before monitor and&

LAFCO Resolution

Moved by Vice-Chair Campos, seconded by Commissioner Mar, to approve the amended LAFCO resolution.

Action: Approved as amended.

SFPUC Resolution

Moved by Commissioner Crowley, seconded by Commissioner Ellis, to approve the amended SFPUC resolution.

Action: Approved as amended.

6. SFPUC Presentation of SFPUC Power Enterprise multi-year financial condition and plan.

a) Bond capacity under propositions B and H

b) Hetch Hetchy financial condition

Todd Rystrom, Chief Financial Officer, SFPUC, gave a presentation on possible energy conservation bonds, the financial condition of the program and the plan to move forward.

Public Comment: Eric Brooks, SF Green Party, pointed out past documents that can be found with information on H bonds; Francisco Da Costa spoke about energy and resources.

7. Background and status of Marin Clean Energy Program.

Commissioner Bornstein encouraged everyone to visit the Marin County website on clean energy.

8. Recurrent Solar Project at Sunset as a possible supply source for CCA.

Barbara Hale, Assistant General Manager of Power, SFPUC, gave an update of the Recurrent Solar Project at Sunset and how it may be a possible supply source for CCA.

Vice-Chair Campos voiced concern that all options be exhausted prior to entering into a Purchasing Power Agreement. He also asked that PUC ensure that the vendor's subcontractors are in compliance with CCSF's requirements, specifically the provision of benefits.

Public Comment: Francisco Da Costa expressed concern about the oversight; John Risso, Sierra Club, relayed the Sierra Club's support of this project; Tony Gander expressed concern over the financing of the project; Eric Brooks, SF Green Party, expressed concern over the finances; Espanola Jackson expressed concern over the number of jobs slated for the communities; a Recurrent representative responded to concerns that were voiced during the discussion; Bruce Wolfe expressed concern over who will own the project and the benefit to rate payers; Joshua Arce, Brightline Defense Project, voiced support for the project but concern over the number of jobs.

9. Public Comments

Eric Brooks, SF Green Party, asked for LAFCO to reconsider the two tasks.

10. ADJOURNMENT

The meeting adjourned at 2:15 p.m.

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AGENDA

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Special Meeting - LAFCO
May 29, 2009, at 2:00 p.m.
City Hall, Room 250

Chairperson Mirkarimi,
Members: Commissioners Dufty, Campos, Mar and Schmeltzer
Alternate: Avalos and Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of Minutes for April 3, 2009 and April 24, 2009. (Discussion and Action Item)

3. Report from SFPUC on the status of CCA activities and timeline. (SFPUC Staff) (Discussion Item)

4. Presentation on Marin Clean Energy Program. (Marin Clean Energy Staff) (Discussion Item)

5. Presentation by Navigant Consulting, Inc., of the Risk Assessment Study Outline. (Navigant Consulting, Inc., Staff) (Discussion Item)

6. Authorize Submission of a Grant Proposal on Behalf of the Commission to the California Energy Commission on Technology Innovations for Buildings and Communities. (Discussion and Action Item)

7. Authorize the Interim Executive Officer to Contract with Local Power, Inc., to Provide Peer Review/Oversight Activities. (Discussion and Action Item)

8. Consideration of Award of Contract for Clean Power SF: Portions of Tasks A and C: Analyze Potential City Renewable Sites and Review Government Regulations Affecting Clean Power SF. (Discussion and Action Item)

9. Status of hiring staff for CCA Implementation, Coordination and Outreach. (Discussion Item)

10. Executive Officer Report

11. Public Comment for Items not on the Agenda

12. Future Agenda Items

13. Adjournment

- <u>Items continued to the Call of the Chair</u>

  Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)

- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

- Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)

- Report on Status of contract with Local Power, Inc., for Analysis of Existing SF Energy Programs: Portion of Task 5 and/or Task 8 in RFQ: Draft Program Management Plan/Draft Program Report.

- Review and Comment on CCA Brochure.

- Potential contract for CCA tasks.

- Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff)

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May 29, 2009 - Special

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San Francisco Local Agency Formation Commission

MINUTES

Note: Each item on the Consent or Regular agenda may include explanatory documents, including Executive Officer report and public correspondence. These items will be available for review at City Hall, Room 244, Reception Desk.

Special Meeting
May 29, 2009, at 2:00 p.m.
City Hall, Room 250

Chairperson Mirkarimi,
Members: Commissioners Dufty, Campos, Mar and Schmeltzer
Alternate: Avalos and Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

The meeting convened at 2:10 p.m.

Members Present: Chairperson Mirkarimi, Commissioners Dufty, Mar (arrived at 2:22 p.m.), Bornstein, and Schmeltzer.

Members Absent: Vice-Chair Campos

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2. Approval of Minutes for April 3, 2009 and April 24, 2009.

Public Comment: None.

Chairperson Mirkarimi moved to approve the minutes for April 3, 2009 and April 24, 2009.

Ayes: Chairperson Mirkarimi, Commissioners Dufty, Bornstein, and Schmeltzer.

Action: Approved.

3. Report from SFPUC on the status of CCA activities and timeline.

Michael Campbell, CCA Director, gave an overview of CCA activities to date and the timeline moving forward. He also reported on six turbine sites of interest for the project. The economic feasibility study will be done while putting together a portfolio and is due at the end of June; the consultants will present the results to LAFCO once completed. Market research has also assembled a task force that will gather information through a telephone survey conducted in multiple languages. The focus of this survey will be on gathering information to craft the RFP, the types of potential customers, and the best way to promote the program for the maximum effect. They are also reaching out to candidates to fill the position for Clean Power SF Manager.

Public Comment: None.

Commissioner Mirkarimi moved to continue this item to the call of the Chair.

Ayes: Chairperson Mirkarimi, Commissioners Dufty, Mar, Bornstein, and Schmeltzer.

Action: Continued to the Call of the Chair.

4. Presentation on Marin Clean Energy Program.

Dawn Weisz, Marin County Sustainability and Community Choice Aggregation Coordinator, gave a presentation on Marin County's progress in implementing their CCA Program, titled Marin Clean Energy, which included light green and dark green components, their goals, and the RFP they are putting together. She also reported on the statistics derived from the survey conducted by their consultant and their timeline. There was a discussion on their experience with various firms, including Navigant Consulting. Marketing involved many community organizations, along with City representatives, and focused on educating the public so that informed decisions can be made.

Public Comment: Eric Brooks, SF Green Party, commended Marin, addressed the issue of Navigant and voiced concern about bio-mass.

Commissioner Mirkarimi moved to continue this item to the call of the Chair.

Ayes: Chairperson Mirkarimi, Commissioners Dufty, Mar, Bornstein, and Schmeltzer.

Action: Continued to the Call of the Chair.

Items 5 and 7 were heard together.

5. Presentation by Navigant Consulting, Inc., of the Risk Assessment Study Outline.

Nancy Miller, Interim Executive Officer, SF LAFCO, introduced the Navigant Consulting, Inc., representatives for their presentation, John Dalessi, Executive Officer, and Ray Welch of the San Francisco office. Mr. Dalessi and Mr. Welch presented their outline for the Risk Assessment Study with an update of their progress. The second task they are assigned to work on is the Term Sheet, which will be presented before the Commission at a later date.

In response to Commissioner Bornstein's request, Ms. Miller agreed to report on all State Legislation that could affect this program in her Executive Officer's report each month.

Ms. Miller gave a report on her efforts to respond to the various energy advocacy groups' concerns regarding the selection of Navigant Consulting, Inc. She met with a group of advocacy representatives and presented two actions for the Commissions consideration: A) peer review of Navigant's work by Local Power, Inc., and B) the retention of Local Power as an Oversight Contractor.

Public Comment: Erick Brooks, SF Green Party, spoke about the meeting with Ms. Miller and the outcome; Joshua Arce, Brightline Defense Project, spoke about energy efficiency and the concerns of the advocates.

Item A
Chairperson Mirkarimi moved to award the contract for peer review of Navigant's work to Local Power, Inc.

Ayes: Chairperson Mirkarimi, Commissioners Dufty and Mar
Noes: Commissioner Schmeltzer

Action: Motion Passed

Item B
Chairperson Mirkarimi moved to continue Item B to the next meeting.

Action: Item B will be placed on the next meeting agenda.

6. Authorize Submission of a Grant Proposal on Behalf of the Commission to the California Energy Commission on Technology Innovations for Buildings and Communities. (Discussion and Action Item) (Attachments, pages 15-29)

Chairperson Mirkarimi moved to continue this item to the call of the Chair.

Action: Continued to the Call of the Chair.

7. Authorize the Interim Executive Officer to Contract with Local Power, Inc., to Provide Peer Review/Oversight Activities. (Discussion and Action Item) (Attachment, pages 31-33)

See Item No. 5

8. Consideration of Award of Contract for Clean Power SF: Portions of Tasks A and C: Analyze Potential City Renewable Sites and Review Government Regulations Affecting Clean Power SF. (Discussion and Action Item) (Attachment, pages 35-38)

Nancy Miller and Mike Campbell gave an overview of the history on this item and a summary of what each Task entails. Some of the items related to these Tasks need further clarification and this information will be brought back. Paul Fenn, CEO, Local Power, Inc., spoke about the challenges regarding renewable energy and the resources needed to identify and analyze possible sites.

Mr. Campbell agreed to provide data and specifications for possible sites that are City-owned. Chairperson Mirkarimi asked for an inventory list to be provided beforehand and included as part of this discussion. Mr. Campbell said he would provide this information to the Commission the following week.

Public Comment: Erick Brooks, SF Green Party, asked for a report regarding this issue from SFPUC prior to the meeting.

Chairperson Mirkarimi moved to continue this item to the call of the Chair.

Action: Continued to the Call of the Chair.

9. Status of hiring staff for CCA Implementation, Coordination and Outreach. (Discussion Item) (Attachment, pages 39-40)

Nancy Miller gave an update of the interview/hiring process and reported that 26 applications have been received so far. Ms. Miller solicited the Commission's input on the desired type of candidate and questions that could possibly be asked during the interviews. She will give an update to the Commission at the next meeting.

Public Comment: None.

Chairperson Mirkarimi moved to place this item on the next meeting agenda.

Action: This item will be placed on the next meeting agenda.

10. Executive Officer Report

No report given.

11 and 12 heard together.

11. Public Comment for Items not on the Agenda

Eric Brooks, SF Green Party, requested a report on the GES work be placed on the next agenda. Nancy Miller responded that an update of this work will be included as part of Mr.

Campbell's report.

12. Future Agenda Items

13. Adjournment

The meeting adjourned at 5:13 p.m.

San Francisco
Local Agency
Formation Commission

City Hall
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AGENDA

Note: Each item on the Consent or Regular agenda may include explanatory documents, including Executive Officer report and public correspondence. These items will be available for review at City Hall, Room 244, Reception Desk.

Special Meeting
June 26, 2009, at 2:00 p.m.
Legislative Chamber, City Hall, Room 250

Chairperson Mirkarimi,
Members: Commissioners Dufty, Campos, Mar and Schmeltzer
Alternate: Avalos and Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of minutes for May 29, 2009. (Discussion and Action Item)

3. Report from SFPUC on the status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff)

4. Report from SFPUC on the status of CCA activities and timeline. (SFPUC Staff) (Discussion Item)

5. Report from SFPUC on site availability in San Francisco for solar and/or wind projects. (SFPUC Staff) (Discussion Item)

6. Report from SFPUC on progress of the George E. Sansoucy Study. (SFPUC Staff) (Discussion Item)

7. Report on PG&E-sponsored State Initiative and Consideration of Resolution of Opposition and Request to Other CCAs and LAFCo's to Oppose. (Discussion and Action Item)

8. Report and Possible Authorization for the Interim Executive Officer to contract for Oversight Activities (Discussion and Action Item)

9. Status of hiring staff for CCA Implementation, Coordination and Outreach. (Discussion Item)

10. Executive Officer Report
    a. Senate Bill 695

11. Public Comment for Items not on the Agenda

12. Future Agenda Items

13. Adjournment

Items Continued to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)

- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

- Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)

- Potential contract for CCA tasks.

- Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff)

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June 26, 2009 - Special

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San Francisco Local Agency Formation Commission
MINUTES

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Special Meeting - LAFCO
June 26, 2009, at 2:00 p.m.
Legislative Chamber, City Hall, Room 250

Chairperson Mirkarimi,
Members: Commissioners Dufty, Campos, Mar and Schmeltzer
Alternate: Avalos and Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

The meeting convened at 2:06 p.m.

Members Present: Chairperson Mirkarimi, Commissioners Dufty (arrived at 2:10 p.m.), Campos, Mar and Bornstein.

Members Absent: Commissioner Schmeltzer

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2. Approval of minutes for May 29, 2009.

Public Comments: None

Commissioner Campos moved, Commissioner Mar seconded, to approve the minutes for May 29, 2009.

Ayes: Chairperson Mirkarimi, Commissioners Campos, Mar and Bornstein.
Absent: Commissioner Dufty

Action: Approved.

Items 3, 4, 5, and 6 were heard together.

3. Report from SFPUC on the status of RFQ for Implementation of the CCA Program: Award of Contract.

Michael Campbell, CCA Director, reported on the RFQ progress made to date. Two responses have been received and the evaluations should be done by July 4, 2009. The RFP will be issued in October 2009 with responses due in December 2009. The initial idea was to limit proposals to firms who were deemed qualified, but we have the option of opening it up to a wider pool.

Mr. Campbell also reported on State legislation that could limit CCA programs. There is an indication that this limitation was unintentional, but the Commission may want to take further action in order to encourage an amendment to the language of the legislation.

A summer intern and a full-time employee for SFPUC have been hired and will begin work on Monday. The full-time employee will participate in the hiring process for LAFCO staff.

Public Comment: Eric Brooks, SF Green Party, spoke about the importance of local renewables.

Chairperson Mirkarimi moved to continue this item to the call of the Chair.

Ayes: Chairperson Mirkarimi, Commissioners Campos, Dufty, Mar and Bornstein.

Action: Continued to the Call of the Chair.

4. Report from SFPUC on the status of CCA activities and timeline.

See Item #3

5. Report from SFPUC on site availability in San Francisco for solar and/or wind projects.

See Item #3

6. Report from SFPUC on progress of the George E. Sansoucy Study.

See Item #3

7. Report on PG&E-sponsored State Initiative and Consideration of Resolution of Opposition and Request to Other CCAs and LAFCos to Oppose.

Nancy Miller, Interim Executive Officer, SF LAFCO, reported on a statewide ballot measure that was filed by PG&E, which requires CCA programs to get a two-thirds vote prior to providing service. Chairperson Mirkarimi requested a Closed Session be held at the next LAFCO meeting to discuss this matter further.

Public Comment: None.

Commissioner Dufty moved, and Commissioner Campos seconded, to adopt Resolution No. 2009-04 opposing the proposed California Constitutional Amendment Ballot Initiative.

Commissioner Campos moved, and Commissioner Dufty seconded, to direct the Interim Executive Officer to move forward with a memorandum to the Attorney General by July 22, 2009.

Actions:

1. Adopted Resolution No. 2009-07;
2. Directed the Interim Executive Officer to send a memorandum to the Attorney General; and
3. A Closed Session on the PG&E-sponsored State Initiative will be held during the July 2009 LAFCO meeting.

8. Report and Possible Authorization for the Interim Executive Officer to contract for Oversight Activities.

Nancy Miller, Interim Executive Officer, SF LAFCO, gave an update on the contract for oversight activities that was approved during the June 2009 LAFCO meeting. The Commission requested staff to solicit bids for this project and three bids were received.

Commissioner Mar moved, and Commissioner Campos seconded, to authorize Local Power, Inc. as contractor to perform oversight activities.

Public Comment: Eric Brooks, SF Green Party, thanked Ms. Miller and Mr. Campbell and urged the Commission to use the contractor wisely.

Action: Authorized Local Power as the contractor to perform oversight activities.

9. Status of hiring staff for CCA Implementation, Coordination and Outreach.

Nancy Miller, Interim Executive Officer, SF LAFCO, gave an update on the hiring process and reported that the first set of interviews was conducted.

A Closed Session will be held during the July 2009 LAFCO meeting to discuss the finalists and status of the hiring process for the staff person who will be heading the CCA implementation, coordination and outreach.

Public Comment: Eric Brooks, SF Green Party, voiced his support of the closed session.

Action: Continued to the July 2009 meeting.

10. Executive Officer Report

Nancy Miller, Interim Executive Officer, SF LAFCO, reported on the mirror bill to SB 695.

Public Comment: None.

Action: Continued to the call of the Chair.

11. Public Comment for Items not on the Agenda

Eric Brooks, SF Green Party, spoke on the toxic materials being released as a result of the redevelopment of Bayview and Treasure Island and asked that this issue be agendized for a future LAFCO meeting; Male Speaker, spoke on issues.

12. Future Agenda Items

• Report by Local Power on their progress.

13. Adjournment

The meeting was adjourned at 3:34 p.m.

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AGENDA

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Special Meeting - LAFCO
July 31, 2009, at 2:00 p.m.
Legislative Chamber, City Hall, Room 250

Chairperson Mirkarimi,
Members: Commissioners Dufty, Campos, Mar and Schmeltzer
Alternate: Avalos and Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of minutes for June 26, 2009. (Discussion and Action Item)

3. Report from SFPUC on the status of CCA activities and timeline. (SFPUC Staff) (Discussion Item)

4. Report from GES on status of the In City Renewable Resource Study. (SFPUC Staff) (Discussion Item)

5. Report from Local Power, Inc. on progress of Clean Power SF and implementation timelines. (Discussion Item)

6. Report on the status of Marin Clean Energy's RFP process to select a provider. (Discussion Item)

7. Presentation by Navigant Consulting, Inc., on Draft Risk Assessment Report and Public Outreach Process. (Discussion Item)

8. Executive Officer Report

9. Public Comment for Items not on the Agenda

10. Future Agenda Items

CLOSED SESSIONS

11. *[Convene in Closed Session – Conference with Legal Counsel: Potential Litigation] Motion that the Local Agency Formation Commission convene in closed session with Legal Counsel/Interim Executive Officer for the purpose of conferring with, or receiving advice from, Legal Counsel/Interim Executive Officer regarding the potential litigation being considered by the Commission. Pursuant to Government Code Section 54956.9(b)(1).*

PG&E-sponsored State Initiative – Potential Litigation

12. *[Convene in Closed Session – Public Employment] Motion that the Local Agency Formation Commission convene in closed session with Legal Counsel/Interim Executive Officer for the purpose of conferring with Legal Counsel/Interim Executive Officer regarding a personnel matter. Pursuant to Government Code Section 54957(b).*

Senior Community Development Specialist II

13. Reconvene in Open Session

[Elect to Disclose] Motion that the Commission finds it is in the best interest of the public to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose] Motion that the Commission finds that it is in the best interest of the public that the Commission elect at this time not to disclose its closed session deliberations listed above.

14. Adjournment

<u>Items Continued to the Call of the Chair</u>

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor. (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)

- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

- Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)

- Potential contract for CCA tasks.

- Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff)

- Report from SFPUC on site availability in San Francisco for solar and/or wind projects. (SFPUC Staff)

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Special Meeting - LAFCO
July 31, 2009, at 2:00 p.m.
Legislative Chamber, City Hall, Room 250

Chairperson Mirkarimi,
Members: Commissioners Dufty, Campos, Mar and Schmeltzer
Alternate: Avalos and Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

   The meeting convened at 2:07 p.m.

   Members Present: Schmeltzer, Mar, Mirkarimi, Campos, Bornstein, Dufty (left at 3:45 p.m.)

   Members Absent: None

2. Approval of minutes for June 26, 2009. (Discussion and Action Item)

   Public Comment: None.

   Chairperson Mirkarimi moved, Commissioner Dufty seconded, to approve the minutes for June 26, 2009.

Ayes: Chairperson Mirkarimi, Commissioners Campos, Dufty, Mar, and Schmeltzer.

Action: Approved.

Items 3, 4 and 6 were heard together.

3. Report from SFPUC on the status of CCA activities and timeline. (SFPUC Staff) (Discussion Item)

Michael Campbell, CCA Director, gave an update of SF LAFCo's RFP process, the progress Marin Clean Energy has made on their RFP, and the economic feasibility report. A joint meeting between SF LAFCo and SF PUC is being coordinated for September 2009.

Glenn Walker, George E. Sansoucy, P.E., LLC (GES), gave a presentation introducing GES and giving an update on the progress made on two of the tasks they were retained to review. The first task was a report on the theoretical and technical potential within the City and County of San Francisco and the second task was to analyze economic potential.

Public Comments: Eric Brooks, SF Green Party, requested more than one provider be considered and a review of the GES report be done; Jeff Foreman spoke about CCA programs.

Chairperson Mirkarimi moved to continue these items to the call of the Chair.

Action: Continued to the Call of the Chair.

4. Report from GES on status of the In City Renewable Resource Study. (SFPUC Staff) (Discussion Item)

See Item No. 3

Action: Continued to the Call of the Chair.

5. Report from Local Power, Inc. on progress of Clean Power SF and implementation timelines. (Discussion Item)

Paul Fenn, Local Power, Inc., gave a power point presentation on Local Power's progress to date and their concerns.

Public Comment: Eric Brooks, SF Green Party, spoke about ensuring effectiveness.

Chairperson Mirkarimi moved to continue these items to the call of the Chair.

Ayes: Chairperson Mirkarimi, Commissioners Campos, Mar, and Schmeltzer.
Absent: Commissioner Dufty.

Action: Continued to the Call of the chair.

6. Report on the status of Marin Clean Energy's RFP process to select a provider. (Discussion Item)

See Item No. 3

Action: Continued to the Call of the Chair.

7. Presentation by Navigant Consulting, Inc., on Draft Risk Assessment Report and Public Outreach Process. (Discussion Item)

John Dalessi, Executive Officer, Navigant Consulting, Inc., gave an overview of the report.

Public Comment: None.

Chairperson Mirkarimi moved to continue these items to the call of the Chair.

Ayes: Chairperson Mirkarimi, Commissioners Campos, Mar, and Schmeltzer.
Absent: Commissioner Dufty.

Action: Continued to the Call of the Chair.

8. Executive Officer Report

No report given.

9. Public Comment for Items not on the Agenda

Eric Brooks, SF Green Party, spoke about the Redevelopment Agency and the Mayor's press conference.

10. Future Agenda Items

CLOSED SESSIONS

Commissioner Campos moved, Commissioner Schmeltzer seconded, to convene into closed session.

Ayes: Chairperson Mirkarimi, Commissioners Campos, Mar, and Schmeltzer.
Absent: Dufty

Action: Convened into closed session.

11. PG&E-sponsored State Initiative – Potential Litigation

    Action: Continued to the Call of the Chair.

12. Senior Community Development Specialist II

    Action: Filed

13. Reconvene in Open Session

    Chairperson Mirkarimi made a motion to not disclose the closed session deliberations.

    Ayes: Chairperson Mirkarimi, Commissioners Campos, Mar, and Schmeltzer.
    Absent: Dufty

    Action: Closed session deliberations not disclosed.

14. Adjournment

    The meeting adjourned at 5:03 p.m.

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AGENDA

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Special Meeting - LAFCO
August 20, 2009, at 2:00 p.m.
City Hall, Room 400

Chairperson Mirkarimi,
Members: Commissioners Dufty, Campos, Mar and Schmeltzer
Alternate: Avalos and Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of minutes for July 31, 2009. (Discussion and Action Item)

3. Introduction of Staff (Discussion Item)

4. Report from SFPUC on the status of CCA activities and timeline. (SFPUC Staff) (Discussion Item)

5. Report on GES Consulting Task 3 (Discussion Item)

6. Report from Local Power, Inc. on progress GES Report Tasks 1 and 2 (Discussion Item)

7. Staff Report on Navigant Consulting, Inc., Report on Draft Risk Assessment Report and Public Outreach Process. (Discussion Item)

8. Executive Officer Report

9. Public Comment for Items not on the Agenda

10. Future Agenda Items

CLOSED SESSION

11. [Convene in Closed Session – Conference with Legal Counsel: Potential Litigation] Motion that the Local Agency Formation Commission convene in closed session with Legal Counsel/Interim Executive Officer for the purpose of conferring with, or receiving advice from, Legal Counsel/Interim Executive Officer regarding the potential litigation being considered by the Commission. Pursuant to Government Code Section 54956.9(c).

    PG&E-sponsored State Initiative – Potential Litigation

12. Reconvene in Open Session

    [Elect to Disclose] Motion that the Commission finds it is in the best interest of the public to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

    [Elect Not to Disclose] Motion that the Commission finds that it is in the best interest of the public that the Commission elect at this time not to disclose its closed session deliberations listed above.

13. Adjournment

<u>Items Continued to the Call of the Chair</u>

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor. (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)

- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

- Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)

- Potential contract for CCA tasks.

- Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff)

- Report from SFPUC on site availability in San Francisco for solar and/or wind projects. (SFPUC Staff)

- Report from GES on status of the In City Renewable Resource Study. (SFPUC Staff) (Discussion Item)

- Report from Local Power, Inc. on progress of Clean Power SF and implementation timelines. (Discussion Item)

- Report on the status of Marin Clean Energy's RFP process to select a provider. (Discussion Item)

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Special Meeting - LAFCO
August 20, 2009, at 2:00 p.m.
City Hall, Room 400

Chairperson Mirkarimi,
Members: Commissioners Dufty, Campos, Mar and Schmeltzer
Alternate: Avalos and Bornstein

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SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

   The meeting convened at 2:06 p.m.

   Members Present: Chairperson Mirkarimi, Commissioners Campos (left at 3:20 p.m.), Mar, Schmeltzer and Bornstein.

   Members Absent: Commissioner Dufty.

2. Approval of minutes for July 31, 2009.

   Public Comment: None.

   Chairperson Mirkarimi moved to approve the minutes for July 31, 2009.

Ayes: Chairperson Mirkarimi, Commissioners Campos, Mar and Schmeltzer.

Action: Approved.

3. Introduction of Staff

Nancy Miller, Interim Executive Officer, SF LAFCO, introduced Jason Fried, the newly hired Senior Community Development Specialist II, and gave a brief summary of his background and experience.

Public Comment: None.

Chairperson Mirkarimi moved to continue this item to the call of the Chair.

Ayes: Chairperson Mirkarimi, Commissioners Campos, Mar and Schmeltzer.

Action: Continued to the Call of the Chair.

Items 4 and 5 were heard together.

4. Report from SFPUC on the status of CCA activities and timeline.

Michael Campbell, CCA Director, gave a presentation giving timeline updates, a status report on consulting projects, progress on market research work and the efforts to include energy efficiency as part of the project.

Glenn Walker, George E. Sansoucy, P.E., LLC (GES), gave a presentation on the analysis done for Task 3, a report on the levelized cost of electricity associated with out-of-city renewable energy resources considered supply options for the CCA program. Chairperson Mirkarimi requested more information on the percentage of renewable energy and the utility relationships with locations that provide renewable energy.

Cal Broomhead, Department of the Environment Energy Manager, talked about the scope for their energy efficiency programs, including goals, funding, progress, and strategy for the future.

Public Comment: Eric Brooks, SF Green Party, cautioned about using hydropower and bio-mass or bio-fuels; Joshua Arce, Brightline, spoke about the transbay cable cost and the Rio Vista Wind Farm.

Chairperson Mirkarimi moved to continue these items to the call of the Chair.

Ayes: Chairperson Mirkarimi, Commissioners Campos, Mar and Schmeltzer.

Action: Continued to the Call of the Chair.

5. Report on GES Consulting Task 3.

See Item No. 4.

Ayes: Chairperson Mirkarimi, Commissioners Campos, Mar and Schmeltzer.

Action: Continued to the Call of the Chair.

6. Report from Local Power, Inc. on progress GES Report Tasks 1 and 2.

Paul Fenn, Local Power, Inc., reported on issues and concerns related to GES' report on task 1, theoretical and technical assessment of megawatt capacity, and task 2, the analyzed cost of renewable energy.

Public Comment: Eric Brooks, SF Green Party, expressed concern regarding the NRG Steam Loop; Joshua Arce, Brightline, echoed Mr. Brooks' concerns.

Chairperson Mirkarimi made a motion to continue this item to the call of the Chair.

Ayes: Chairperson Mirkarimi, Commissioners Mar and Schmeltzer.
Absent: Commissioner Campos.

Action: Continued to the Call of the Chair.

7. Staff Report on Navigant Consulting, Inc., Report on Draft Risk Assessment Report and Public Outreach Process.

Jason Fried, SF LAFCO, gave an overview of Navigant Consulting's report and a summarization of what occurred at the SFPUC Clean Energy Stewards Meeting.

Public Comment: None

Chairperson Mirkarimi made a motion to continue this item to the call of the Chair.

Ayes: Chairperson Mirkarimi, Commissioners Mar and Schmeltzer.
Absent: Commissioner Campos.

Action: Continued to the Call of the Chair.

8. Executive Officer Report

Nancy Miller, Interim Executive Officer, SF LAFCO, announced that the next SF LAFCO meeting will be a joint meeting with the SF Public Utilities Commission on September 25, 2009. Authorization to hire the second LAFCO staff position will be placed on the September agenda.

Public Comment: None.

Chairperson Mirkarimi made a motion to continue this item to the call of the Chair.

Ayes: Chairperson Mirkarimi, Commissioners Mar and Schmeltzer.
Absent: Commissioner Campos.

Action: Continued to the Call of the Chair.

Items 9 and 10 were heard together.

9. Public Comment for Items not on the Agenda

Eric Brooks, SF Green Party, asked that the editorials on Solar City be placed on the agenda for discussion.

Joshua Arce, Brightline, echoed Mr. Brooks' comments regarding Solar City and also commented on CALISO Potrero Hill.

Alex Studder spoke about concerns related to the swine flu vaccinations.

10. Future Agenda Items

CLOSED SESSION

Public Comment: None.

Chairperson Mirkarimi moved to convene into closed session.

Ayes: Chairperson Mirkarimi, Commissioners Mar and Schmeltzer.
Absent: Commissioner Campos.

Action: Convened into Closed Session.

11. PG&E-sponsored State Initiative – Potential Litigation

Public Comment: None.

Action: Continued to the Call of the Chair.

12. Reconvene in Open Session

Chairperson Mirkarimi made a motion to not disclose the closed session deliberations.

Ayes: Chairperson Mirkarimi, Commissioners Mar and Schmeltzer.
Absent: Commissioner Campos.

Action: Closed Session Deliberations Not Disclosed.

13. Adjournment

The meeting adjourned at 4:20 p.m.

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AGENDA

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Special Joint Meeting
with the
San Francisco Public Utilities Commission
September 25, 2009, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

LAFCo Members:
Chairperson Mirkarimi
Members: Commissioners Campos, Dufty, Mar and Schmeltzer
Alternates: Avalos and Bornstein

ORDER OF BUSINESS

1. Call to Order
   (LAFCo Chairperson Mirkarimi & SFPUC President Caen)

2. Roll Call

REGULAR BUSINESS

3. Opening remarks and discussion of expectations for this joint meeting
   (Chairperson Mirkarimi & President Caen)

4. Discussion and possible action to concur with the authorization of the General Manager of the San Francisco Public Utilities Commission to submit a Request for Proposals for a Community Choice Aggregation provider to the Board of Supervisors for approval pursuant to Ordinance No. 147-07 1(a)7 and 86-04. (Discussion and Possible Action by SF PUC and/or SF LAFCo)
   A. Presentation by SF PUC Staff *(Michael Campbell)*
   B. Presentation by SF LAFCo Staff *(Nancy Miller and Jason Fried)*

5. Public Comment

Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the San Francisco Local Agency Formation Commission on matters that are within either of their respective jurisdictions and not on today's agenda.

6. Presentation by the City Attorney's Office, and discussion, of laws governing political activities and State and local ballot measures.
(Deputy City Attorney Lee or Givner)

JOINT CLOSED SESSION

7. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(c) and San Francisco Administrative Code Section 67.10(d)(2)

Anticipated Litigation: As Plaintiff
(Deputy City Attorney Lee)

8. Reconvene in Open Session

[Elect to Disclose] Motion that the Commission finds it is in the best interest of the public to disclose information discussed in closed session, and directs the Chair to immediately disclose that information.

[Elect Not to Disclose] Motion that the Commission finds that it is in the best interest of the public that the Commission elect at this time not to disclose its closed session deliberations listed above.

LAFCo BUSINESS

9. Consideration of a Resolution authorizing the Executive Officer to hire a Community Development Assistant (Action Item)

10. Adjournment

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September 25, 2009, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

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Chairperson Mirkarimi
Members: Commissioners Campos, Dufty, Mar and Schmeltzer
Alternates: Avalos and Bornstein

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ORDER OF BUSINESS

1. Call to Order

The meeting convened at 2:06 p.m.

2. Roll Call

SF LAFCo Members

Present: Chairperson Mirkarimi, Commissioners Dufty (arrived at 3:25 p.m.), Mar (arrived at 2:15 p.m.), Avalos, Schmeltzer, and Bornstein.
Excused: Commissioner Campos.

SF PUC Members

Present: President Crowley, Commissioners Vietor, Caen, Ellis, and Moran.

There was a quorum.

REGULAR BUSINESS

Chairperson Mirkarimi moved, seconded by Commissioner Avalos, to conduct the Closed Session (Items 7 and 8) before the regular business.

Action: Motion approved to hear Items 7 and 8 (Closed Session) before the regular business.

Items 3 and 4 were heard together.

3. Opening remarks and discussion of expectations for this joint meeting

4. Discussion and possible action to concur with the authorization of the General Manager of the San Francisco Public Utilities Commission to submit a Request for Proposals for a Community Choice Aggregation provider to the Board of Supervisors for approval pursuant to Ordinance No. 147-07 1(a)7 and 86-04.

   A. Presentation by SF PUC Staff
   (Michael Campbell, CCA Director; Ed Harrington, SFPUC Director; Barbara Hale, Assistant General Manager of Power)

   An overview of the Request for Proposals (RFP) process and the options for structuring the CCA RFP was given. The two staff recommendations were reviewed; one would require all of the City's minimum requirements be met and the second recommendation would be less than the minimum and the differences were discussed.

   B. Presentation by SF LAFCo Staff
   (Nancy Miller, Interim Executive Officer)

   Options for the CCA RFP and the flexibility with the objectives were discussed. LAFCo and PUC staff will work together in finalizing the RFP before it is considered by the Board of Supervisors (BOS). LAFCo will be holding a joint meeting with the BOS Government Audit and Oversight Committee (GAO) on October 16, 2009; during which they will consider the draft final RFP and send forth a recommendation to the full BOS. Legal counsel will look into whether the RFP approval must be done by ordinance or resolution.

Public Comment: Erick Brooks, SF Green Party, spoke on his concerns with the second recommendation and ensuring the process is being followed; Francisco Da Costa urged the Commissions to incorporate goals and targets while keeping the constituents of San Francisco in mind; Joshua Arce, Brightline, spoke on his concerns with the recommendations presented.

SF PUC Action

The resolution was amended to add 1) a resolve clause requiring SFPUC staff to coordinate with LAFCo staff and 2) another resolve clause authorizing issuance of the RFP as generally described during this joint meeting to ensure it is compliant with program goals and conveys a strong preference that proposals meet all of the minimum requirements.

Commissioner Caen moved, seconded by Commissioner Moran, to approve the resolution as amended.

Ayes: President Crowley, Commissioners Vietor, Caen, Ellis, and Moran.

Action: Resolution approved as amended.

LAFCo Action

LAFCo recommended PUC staff work with LAFCo staff to finalize the draft RFP so that it is ready for consideration at the joint GAO / LAFCo meeting on October 16, 2009.

Commissioner Mar made a motion, seconded by Commissioner Schmeltzer, to concur with the amended resolution passed by the SF PUC.

Ayes: Chairperson Mirkarimi, Commissioners Dufty, Mar, Avalos, and Schmeltzer.

Action: Motion to concur with the amended resolution approved by the SF PUC passed.

5. Public Comment

Eric Brooks, SF Green Party, urged staff to make documents available in a timely manner and inquired about the peer review work done by Local Power on Navigant's work up-to-date; Joshua Arce, Brightline, spoke on the local green workforce and those that are economically disadvantaged.

6. Presentation by the City Attorney's Office, and discussion, of laws governing political activities and State and local ballot measures.
(Jon Givner, Deputy City Attorney)

A City employee or the City as an organization cannot take a stand on ballot measures or use any City resource (e.g., meeting room, phone, computer) to conduct any political activities. Any activity taking a position must be done on an employee's own time. Government agencies can provide and distribute information regarding ballot measures as they normally would. The BOS can

take a position on ballot measures on behalf of the City, but City departments or commissions should not.

Chairperson Mirkarimi moved to file this item.

Action: Filed.

JOINT CLOSED SESSION

7. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(c) and San Francisco Administrative Code Section 67.10(d)(2)

Anticipated Litigation: As Plaintiff

Present: Theresa Mueller, Noreen Ambrose, Jon Givner, Andrew Shen, Nancy Miller, Jason Fried, Ed Harrington, Michael Campbell, Barbara Hale, and Mike Housh.

Action: Convened in closed session.

8. Reconvene in Open Session

[Elect Not to Disclose] Motion that the Commission finds that it is in the best interest of the public that the Commission elect at this time not to disclose its closed session deliberations listed above.

Chairperson Mirkarimi moved, seconded by Commissioner Mar, to not disclose the deliberations of the closed session.

Action: Motion passed to not disclose the deliberations of the closed session.

LAFCo BUSINESS

9. Consideration of a Resolution authorizing the Executive Officer to hire a Community Development Assistant
(Jason Fried, Senior Program Officer)

The history of the second LAFCo staff position and the duties they would be performing was reviewed and discussed. The resolution presented authorized the Executive Officer to hire a Community Development Assistant.

Public Comment: Eric Brooks, SF Green Party, offered to fill or assist this position.

Commissioner Avalos moved, seconded by Commissioner Mar, to approve the resolution as presented.

Ayes: Chairperson Mirkarimi, Commissioners Dufty, Mar, Avalos, and Schmeltzer.

Action: Resolution was approved as presented.

10. Adjournment

The meeting adjourned at 4:48 p.m.

October 16, 2009

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AGENDA

Note: Each item on the Consent or Regular agenda may include explanatory documents, including Executive Officer report and public correspondence. These items will be available for review at City Hall, Room 244, Reception Desk.

Special Joint Meeting
with the
San Francisco Board of Supervisors
Government Audit and Oversight Committee
October 16, 2009, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Mirkarimi,
Members: Commissioners Dufty, Campos, Mar and Schmeltzer
Alternate: Avalos and Bornstein

ORDER OF BUSINESS

1. Call to Order
(LAFCo Chairperson/GAO Chairperson Mirkarimi)

2. Roll Call

JOINT REGULAR BUSINESS

3. Issuance of a Request for Proposals (RFP) for Community Choice Aggregation (CCA) Services for the San Francisco CCA program, commonly known as CleanPowerSF. (Discussion Item)
A. LAFCo Action: Resolution approving the RFP (Action Item)
B. GAO Action: Ordinance approving issuance of the RFP (Action Item)

LAFCo BUSINESS

REGULAR BUSINESS

4. Approval of minutes for August 20, 2009 and September 25, 2009. (Discussion and Action Item)

5. Final Navigant Risk Assessment Report and Peer Review by Local Power (Discussion Item)

6. Authorization to extend consultant contracts
A. Navigant Consulting, Inc.
B. Local Power, Inc.

7. Executive Officer's Report

8. Public Comment for Items not on the Agenda

9. Future Agenda Items

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CLOSED SESSION

10. [Convene in Closed Session – Conference with Legal Counsel: Potential Litigation] Motion that the Local Agency Formation Commission convene in closed session with Legal Counsel/Interim Executive Officer for the purpose of conferring with, or receiving advice from, Legal Counsel/Interim Executive Officer regarding the potential litigation being considered by the Commission. Pursuant to Government Code Section 54956.9(c).

PG&E-sponsored State Initiative – Potential Litigation

11. Reconvene in Open Session
[Elect to Disclose] Motion that the Commission finds it is in the best interest of the public to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose] Motion that the Commission finds that it is in the best interest of the public that the Commission elect at this time not to disclose its closed session deliberations listed above.

12. Adjournment

IMPORTANT INFORMATION

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San Francisco
Local Agency
Formation Commission

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. 415.554.5184
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Special Joint Meeting
with the
San Francisco Board of Supervisors
Government Audit and Oversight Committee
October 16, 2009, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Mirkarimi,
Members: Commissioners Dufty, Campos, Mar and Schmeltzer
Alternate: Avalos and Bornstein

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ORDER OF BUSINESS

1. Call to Order

The meeting convened at 2:09 p.m.

At the hour of 2:19 p.m. Supervisor Avalos was noted present at the Government Audit and Oversight Committee / Local Agency Formation Commission joint meeting creating quorum of the Board of Supervisors for Item No. 3. A Special Board of Supervisors meeting was convened.

Present: Supervisors Mirkarimi, Dufty, Campos, Mar, Maxwell, Avalos.

At the hour of 3:34 p.m. Supervisor Avalos was noted absent and there was no longer a quorum of the Board of Supervisors.

The Special Board of Supervisors meeting adjourned at 3:34 p.m.

2. Roll Call

LAFCo Members
Present: Chairperson Mirkarimi, Commissioners Campos, Dufty (arrived at 2:13 p.m.), Mar, Avalos (arrived at 2:19 p.m., left at 3:34 p.m.) and Bornstein.
Absent: Commissioner Schmeltzer.

GAO Members
Present: Chairperson Mirkarimi, Supervisors Mar and Maxwell.

JOINT REGULAR BUSINESS

3. Issuance of a Request for Proposals (RFP) for Community Choice Aggregation (CCA) Services for the San Francisco CCA program, commonly known as CleanPowerSF.

Nancy Miller, Interim Executive Officer, LAFCo, reviewed the history of the RFP for CCA services and previous issues that were discussed at prior meetings.

Michael Campbell, CCA Director, SFPUC, presented an overview of the CCA program and details on how it is structured. He presented the contents of the RFP and the process that has occurred between SFPUC and LAFCo staff to finalize the document. The guidance received from LAFCo, SFPUC and GAO have been incorporated into the RFP.

Staff Speakers: Theresa Mueller, Deputy City Attorney; Barbara Hale, Assistant General Manager, Power, SFPUC.

Public Comment: John Risso, The Sierra Club, asked that the item be tabled; Eric Brooks, SF Green Party, voiced concern over the amount of time allowed for public review.

A. LAFCo Action: Resolution approving the RFP

Chairperson Mirkarimi moved, seconded by Commissioner Mar, to amend the resolution to add "and the Chair" after "the Executive Officer" on page 3, line 5, and delete "on October 16, 2009" on page 3, line 6.

Action: Resolution adopted as amended.

B. GAO Action: Ordinance approving issuance of the RFP

Supervisor Mirkarimi moved, seconded by Supervisor Maxwell, to recess the Government Audit and Oversight Committee meeting and item until October 22, 2009.

Action: Government Audit and Oversight Committee meeting and item recessed to October 22, 2009.

LAFCo BUSINESS

REGULAR BUSINESS

4. Approval of minutes for August 20, 2009 and September 25, 2009.

Public Comment: None.

Chairperson Mirkarimi moved to approve the minutes for August 20, 2009 and September 25, 2009.

Ayes: Chairperson Mirkarimi, Commissioners Campos, Dufty and Bornstein.
Absent: Commissioners Mar, Avalos and Schmeltzer.

Action: Approved.

Items 5 and 6 were heard together.

5. Final Navigant Risk Assessment Report and Peer Review by Local Power

Nancy Miller, Interim Executive Officer, gave a summary of Navigant's report process and the follow-up Peer Review report done by Local Power. A statement from Commissioner Schmeltzer was read into record and Ms. Miller and Local Power responded.

Public Comment: Eric Brooks, SF Green Party, commented on the reports; Paul Fenn, Local Power, answered questions from the Commission regarding the report; Richard Robinson spoke on issues.

Chairperson Mirkarimi moved to extend the contracts for one month.

Action: Navigant Consulting and Local Power consultant contracts were extended for one month.

6. Authorization to extend consultant contracts (Discussion and Action Item)
   A. Navigant Consulting, Inc.
   B. Local Power, Inc.

See Item No. 5.

7. Executive Officer's Report

Jason Fried, Senior Program Officer, LAFCo, gave an update on the hiring process for the second LAFCo staff position.

Items 8 and 9 were heard together.

8. Public Comment for Items not on the Agenda

Eric Brooks, SF Green Party, spoke about hydropower.

9. Future Agenda Items

CLOSED SESSION

Items 10 and 11 were heard together

10. PG&E-sponsored State Initiative – Potential Litigation

Chairperson Mirkarimi moved to table items 10 and 11.

Public Comment: None.

Action: Item Nos. 10 and 11 were tabled.

11. Reconvene in Open Session

See Item No. 10.

12. Adjournment

The meeting adjourned at 4:25 p.m.

San Francisco
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AGENDA

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Special Meeting - LAFCO
November 20, 2009, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Mirkarimi,
Members: Commissioners Dufty, Campos, Mar and Schmeltzer
Alternate: Avalos and Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of minutes for October 16, 2009 joint meeting. (Discussion and Action Item)

3. Report from SFPUC on the status of CCA activities, Request for Proposals and timeline. (SFPUC Staff) (Discussion Item)

4. Report from LAFCo on CCA activities: Work Plan for Staff and Consultants. (LAFCo Staff) (Discussion and Action Item)

5. Discussion of Contract extension for Consultant Agreements.

    a. Navigant

    b. Local Power (Discussion and Action Item)

6. Executive Officer Report

7. Public Comment for Items not on the Agenda

8. Future Agenda Items

CLOSED SESSION

9. [Convene in Closed Session – Conference with Legal Counsel: Potential Litigation] Motion that the Local Agency Formation Commission convene in closed session with Legal Counsel/Interim Executive Officer for the purpose of conferring with, or receiving advice from, Legal Counsel/Interim Executive Officer regarding the potential litigation being considered by the Commission. Pursuant to Government Code Section 54956.9(c).

   PG&E-sponsored State Initiative – Potential Litigation

10. Reconvene in Open Session

    [Elect to Disclose] Motion that the Commission finds it is in the best interest of the public to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

    [Elect Not to Disclose] Motion that the Commission finds that it is in the best interest of the public that the Commission elect at this time not to disclose its closed session deliberations listed above.

11. Adjournment

<u>Items Continued to the Call of the Chair</u>

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor. (City Attorney)
- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.
- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)
- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)
- Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)
- Potential contract for CCA tasks.

- Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff)

- Report from SFPUC on site availability in San Francisco for solar and/or wind projects. (SFPUC Staff)

- Report from GES on status of the In City Renewable Resource Study. (SFPUC Staff) (Discussion Item)

- Report from Local Power, Inc. on progress of Clean Power SF and implementation timelines. (Discussion Item)

- Report on the status of Marin Clean Energy's RFP process to select a provider. (Discussion Item)

- Navigant Consulting, Inc., report on Draft Risk Assessment Report and Public Outreach Process. (Discussion Item)

- Report on GES Consulting Task 3. (Discussion Item)

- Report from Local Power, Inc. on progress GES Report Tasks 1 and 2. (Discussion Item)

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November 20, 2009

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MINUTES

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Special Meeting - LAFCO

November 20, 2009, at 2:00 p.m.

City Hall, Legislative Chamber, Room 250

Chairperson Mirkarimi,

Members: Commissioners Dufty, Campos, Mar and Schmeltzer

Alternate: Avalos and Bornstein

SPECIAL AGENDA

1. Call to Order and Roll Call

The meeting convened at 2:07 p.m.

Present: Chairperson Mirkarimi, Commissioners Dufty, Avalos, Schmeltzer and Bornstein.

Absent: Commissioners Campos and Mar.

2. Approval of minutes for October 16, 2009 joint meeting.

Public Comment: None.

Commissioner Avalos moved, seconded by Chairperson Mirkarimi, to approve the minutes of the October 16, 2009 joint meeting with the Board of Supervisors Government Audit and Oversight Committee.

Ayes: Chairperson Mirkarimi, Commissioners Dufty, Avalos, and Schmeltzer.

Action: Approved.

Item Nos. 3 and 4 were heard together.

3. Report from SFPUC on the status of CCA activities, Request for Proposals and timeline.

Michael Campbell, CCA Director, SF PUC, gave an overview of the RFP timeline and the progress being made. Two SF PUC staff who are involved in the CCA Program were also introduced to the Commission.

Jason Fried, Senior Program Officer, SF LAFCo, discussed the LAFCo staff structure and what rolls they play in with the CCA Program process, along with the coordination with other City departments.

An update on the hiring of the second LAFCo staff person was also given and Nancy Miller, Interim Executive Officer, SF LAFCo, answered questions.

Public Comment: Eric Brooks, SF Green Party, commented on the structure of the review panel for the RFP and recommended that a member of the public be included.

Chairperson Mirkarimi moved to continue both items to the call of the Chair.

Ayes: Chairperson Mirkarimi, Commissioners Dufty, Avalos, and Schmeltzer.

Action: Continued to the Call of the Chair.

4. Report from LAFCo on CCA activities: Work Plan for Staff and Consultants.

See Item No. 3 above.

Action: Continued to the Call of the Chair.

5. Discussion of contract extensions for Consultant Agreements.

a. Navigant
b. Local Power

Nancy Miller, Interim Executive Officer, SF LAFCo, gave a status update on the consultant agreements with Navigant Consulting, Inc. and Local Power. Staff recommended extending both contracts through the end of February 2010 while staying within the current contracted budget amounts.

Public Comment: Eric Brooks, SF Green Party, spoke on issues related to the consultant agreements.

Commissioner Avalos moved, seconded by Chairperson Mirkarimi, to extend the Navigant Consulting, Inc. and Local Power consultant contracts to the end of February 2010 with no change to the existing budget.

Ayes: Chairperson Mirkarimi, Commissioners Dufty, Avalos, and Schmeltzer.

Action: Approved.

Item Nos. 6 and 8 were heard together.

6. Executive Officer Report

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Nancy Miller, Interim Executive Officer, SF LAFCo, informed the Commission that staff is interested in coordinating a joint meeting with SF PUC in January that would include a closed session.

Public Comment: None.

Chairperson Mirkarimi moved to continue this item to the call of the Chair.

Ayes: Chairperson Mirkarimi, Commissioners Dufty, Avalos, and Schmeltzer.

Action: Continued to the Call of the Chair.

7. Public Comment for Items not on the Agenda

Public Comment: None.

8. Future Agenda Items

See Item No. 6 above.

CLOSED SESSION

Item Nos. 9 and 10 were heard together.

Chairperson Mirkarimi moved to continue Item Nos. 9 and 10.

Ayes:

Chairperson Mirkarimi, Commissioners Dufty, Avalos, and Schmeltzer.

Action: Continued to the Call of Chair.

9. PG&E-sponsored State Initiative – Potential Litigation

10. Reconvene in Open Session

11. Adjournment

The meeting adjourned at 2:42 p.m.

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Local Agency
Formation Commission

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AGENDA

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Special Joint Meeting
with the
San Francisco Public Utilities Commission
January 22, 2010, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

LAFCo Members:
Chairperson Mirkarimi
Members: Commissioners Campos, Dufty, Avalos and Schmeltzer
Alternates: Mar and Bornstein

ORDER OF BUSINESS

1. Call to Order
   (LAFCo Chairperson Ross Mirkarimi & SF PUC President F.X. Crowley)

2. Roll Call

JOINT REGULAR BUSINESS

3. Opening remarks and discussion of expectations for this joint meeting
   (Chairperson Mirkarimi & President Crowley)

4. Update on status of Request for Proposals (RFP) and presentation on responses received

5. Next steps in CCA program process

6. Update on Marin process

7. Summary of recent filing at California Public Utilities Commission – Petition to Modify D.05-12-014 – filed January 11, 2010 by the City and County of San Francisco

8. Public Comment

Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the San Francisco Local Agency Formation Commission on matters that are within either of their respective jurisdictions and not on today's agenda.

LAFCo BUSINESS

9. Election of Chairperson and Vice-Chairperson for a one-year term (Discussion and Action Item)

10. Extension of contract for legal counsel
(Jason Fried, Senior Program Officer, LAFCo)

11. Adjournment

IMPORTANT INFORMATION

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January 22, 2010

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Special Joint Meeting

with the

San Francisco Public Utilities Commission

January 22, 2010, at 2:00 p.m.

City Hall, Legislative Chamber, Room 250

SF LAFCo Members:

Chairperson Mirkarimi

Members: Vice-Chair Campos, Commissioners Dufty, Avalos and Schmeltzer

Alternates: Mar and Bornstein

SF PUC Members:

President Crowley

Vice-President Vietor, Commissioners Caen, Ellis and Moran

ORDER OF BUSINESS

1. Call to Order

The meeting convened at 2:09 p.m.

2. Roll Call

SF LAFCo Members

Present: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Avalos, Bornstein, and Dufty (arrived at 2:13 p.m.)
Absent: Commissioners Mar and Schmeltzer.

SF PUC Members

Present: President Crowley, Vice-President Vietor, Commissioners Ellis, and Moran.
Excused: Commissioner Caen.

There was a quorum.

JOINT REGULAR BUSINESS

3. Opening remarks and discussion of expectations for this joint meeting

Chairperson Mirkarimi gave opening remarks on the progress being made and expectations for going forward.

President Crowley and Ed Harrington, SF PUC General Manager, thanked all of the staff for their hard work and expressed the importance of what is being accomplished.

Jason Fried, Senior Program Officer, LAFCo, introduced Caroline Teng, new LAFCo staff person, and gave a brief background on her experience.

Chairperson Mirkarimi moved, seconded by President Crowley, to file this item. The motion passed unanimously.

Action: Filed.

Items 4 and 5 were heard together.

4. Update on status of Request for Proposals (RFP) and presentation on responses received to conduct the CleanPowerSF program

Mike Campbell, CCA Director, SF PUC, gave an update on the progress being made to select a supplier for community choice aggregation (CCA) services. There were five responses to the Request for Proposals (RFP) and Power Choice, LLC received the highest points. Mr. Campbell gave a brief summary of Power Choice's proposal and the next steps of the process.

Sam Enoka, Power Choice, LLC, gave a presentation with a brief overview of their company. Kent Palmerton, Power Choice, LLC, introduced himself and explained the structure of the company, including background information on its inception.

Public Comment: Eric Brooks, SF Green Party, spoke in support of the progress being made; Joshua Arce, Brightline Defense Project, spoke in support of the progress but relayed various concerns related to next steps.

Chairperson Mirkarimi moved, seconded by President Crowley, to file Item Nos. 4 and 5. The motion passed unanimously.

Action: Filed.

5. Next steps in CCA program process

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See Item No. 4.

Action: Filed.

6. Update on Marin Energy Authority process

Supervisor Charles McGlashan, County of Marin, gave a presentation on the structure of the Marin County program, including their process, issues and future goals.

Public Comment: Eric Brooks, SF Green Party, spoke regarding the Marin Energy Authority.

Chairperson Mirkarimi moved, seconded by President Crowley, to file this item. The motion passed by the following vote:

SF LAFCo Members
Ayes: Chairperson Mirkarimi, Vice-Chair Campos and Commissioner Bornstein.
Absent: Commissioners Mar, Schmeltzer, Avalos and Dufty.

SF PUC Members
Ayes: President Crowley, Vice-President Vietor, Commissioners Ellis and Moran.
Absent: Commissioner Caen.

Action: Filed.

7. Summary of recent filing at California Public Utilities Commission – Petition to Modify D.05-12-014 – filed January 11, 2010 by the City and County of San Francisco

Thomas Long, Deputy City Attorney, gave a summary of the petition the City and County of San Francisco filed with the California Public Utilities Commission.

Public Comment: Eric Brooks, SF Green Party, spoke on issues regarding the petition.

Chairperson Mirkarimi moved, seconded by President Crowley, to continue this item to the call of the Chair. The motion passed by the following vote:

SF LAFCo Members
Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Avalos and Bornstein.
Absent: Commissioners Mar, Schmeltzer and Dufty.

SF PUC Members
Ayes: President Crowley, Vice-President Vietor, Commissioners Ellis and Moran.
Absent: Commissioner Caen.

Action: Continued to the Call of the Chair.

8. Public Comment

None.

LAFCo BUSINESS

9. Election of Chairperson and Vice-Chairperson for a one-year term

Public Comment: None.

Commissioner Campos moved, seconded by Commissioner Avalos, to re-elect Chairperson Mirkarimi as Chairperson for another one-year term. The motion passed by the following vote:

Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Avalos and Bornstein.
Absent: Commissioners Mar, Schmeltzer and Dufty.

Action: Chairperson Mirkarimi was re-elected for another one-year term.

Chairperson Mirkarimi moved, seconded by Commissioner Avalos, to re-elect Vice-Chair Campos as Vice-Chair for another one-year term. The motion passed by the following vote:

Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Avalos and Bornstein.
Absent: Commissioners Mar, Schmeltzer and Dufty.

Action: Vice-Chair Campos was re-elected for another one-year term.

10. Extension of contract for legal counsel

Jason Fried, Senior Program Officer, presented background information on the contract for legal counsel with Miller, Owen & Trost. Vice-Chair Campos requested more information on hours spent and services provided.

Public Comment: None.

Vice-Chair Campos moved, seconded by Chairperson Mirkarimi, to continue this item to the call of the Chair. The motion passed by the following vote:

Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Avalos and Bornstein.
Absent: Commissioners Mar, Schmeltzer and Dufty.

Action: Continued to the Call of the Chair.

11. Adjournment

The meeting adjourned at 4:04 p.m.

San Francisco
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AGENDA

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6
2/26/10

Special Meeting - LAFCO
February 26, 2010, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners Bevan Dufty, John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Michael Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of Minutes:
   A. November 20, 2009 Special Meeting
   B. January 22, 2010 San Francisco Public Utilities Commission Joint Meeting
   (Action Items)

3. Report on the Status of Community Choice Aggregation (CCA) Activities
   (Discussion Item)
   A. Report from SF PUC
   B. Report from SF LAFCo

4. Consideration of the Draft FY2010-2011 LAFCo Budget *(Pursuant to Government Code Section 56381)*
   (Discussion and Possible Action Item)

5. Approval of Amendment No. 9 to the Legal Services Agreement with Miller, Owen & Trost
   (Action Item)

6. Executive Officer's Report
(Discussion Item)

7. Public Comment for Items Not on the Agenda

8. Future Agenda Items

9. Adjournment

Items Continued to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor. (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)

- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

- Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)

- Potential contract for CCA tasks.

- Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff)

- Report from SFPUC on site availability in San Francisco for solar and/or wind projects. (SFPUC Staff)

- Report from GES on status of the In City Renewable Resource Study. (SFPUC Staff) (Discussion Item)

- Report from Local Power, Inc. on progress of Clean Power SF and implementation timelines. (Discussion Item)

- Report on the status of Marin Clean Energy's RFP process to select a provider. (Discussion Item)

- Navigant Consulting, Inc., report on Draft Risk Assessment Report and Public Outreach Process. (Discussion Item)

- Report on GES Consulting Task 3. (Discussion Item)

- Report from Local Power, Inc. on progress GES Report Tasks 1 and 2. (Discussion Item)

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AMENDED AGENDA

(* Amended to denote possible action)

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Special Meeting - LAFCO
February 26, 2010, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners Bevan Dufty, John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Michael Bornstein

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(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of Minutes:
   A. November 20, 2009 Special Meeting
   B. January 22, 2010 San Francisco Public Utilities Commission Joint Meeting
   (Action Items) (Attachments, pgs. 1 – 10)

* 3. Report on the Status of Community Choice Aggregation (CCA) Activities
   A. Report from SF PUC
   B. Report from SF LAFCo
   (Discussion and Possible Action Items) (Attachments, pgs. 11 – 14)

4. Consideration of the Draft FY2010-2011 LAFCo Budget *(Pursuant to Government Code Section 56381)*
   (Discussion and Possible Action Item) (Attachments, pgs. 15 – 20)

5. Approval of Amendment No. 9 to the Legal Services Agreement with Miller, Owen & Trost
(Action Item) (Attachments, pgs. 21 – 24)

6. Executive Officer's Report
(Discussion Item)

7. Public Comment for Items Not on the Agenda

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- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor. (City Attorney)

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February 26, 2010

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Special Meeting - LAFCO
February 26, 2010, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners Bevan Dufty, John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Michael Bornstein

SPECIAL AGENDA

1. Call to Order and Roll Call

   The meeting convened at 2:11 p.m.

   On the call of the roll, Commissioners Campos, Avalos, and Dufty were noted absent. There was a quorum.

   Present: Chairperson Mirkarimi, Commissioners Campos (arrived at 2:59 p.m.), Avalos (arrived at 2:27 p.m.), Dufty (arrived at 2:32 p.m.), Mar (left at 2:45 p.m.), Schmeltzer, and Bornstein.

2. Approval of Minutes:
   A. November 20, 2009 Special Meeting
   B. January 22, 2010 San Francisco Public Utilities Commission Joint Meeting

   Chairperson Mirkarimi moved, seconded by Commissioner Schmeltzer, to approve the minutes of the November 20, 2009 Special Meeting and the January 22, 2010 Joint Meeting with the San Francisco Public Utilities Commission. The motion passed unanimously by the following vote:

   Ayes: Chairperson Mirkarimi, Commissioners Mar, and Schmeltzer.
   Noes: None.
   Absent: Commissioners Campos, Dufty, and Avalos.

   Action: Approved.

3. Report on the Status of Community Choice Aggregation (CCA) Activities
   A. Report from SF PUC

   Michael Campbell, CCA Director, gave an overview of the current activities for the CCA program and the progress being made, including an update on the contract negotiations with Power Choice.

   B. Report from SF LAFCo

   Nancy Miller, Interim Executive Officer, LAFCo, gave an update on the Implementation Plan and next steps of the process. She also requested the Commission to send a letter to the California Public Utilities Commission (CPUC) to encourage CPUC to expedite the Implementation Plan process. The Commission also indicated a resolution may be sent from the Board of Supervisors encouraging the same.

   Jason Fried, Senior Program Officer, LAFCo, gave an overview of the community outreach meetings that have been scheduled. SF PUC and LAFCo staffs are currently working on a Frequently Asked Questions (FAQ) sheet.

   Caroline Teng, Community Development Coordinator, LAFCo, gave an update on the outreach being done and the social media campaign that is underway with SF PUC.

   Public Comment: Mr. Wright spoke on energy issues; Eric Brooks, Community

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Choice Energy Alliance, voiced concerns related to the Implementation Plan and various CCA issues; Cathy Brandhorst shared various concerns.

Chairperson Mirkarimi moved, seconded by Commissioner Avalos, to send a letter signed by all LAFCo members to the CPUC requesting they expedite the Implementation Plan process. The motion passed unanimously by the following vote:

Ayes: Chairperson Mirkarimi, Commissioners Avalos, Dufty, and Schmeltzer.
Noes: None.
Absent: Commissioners Campos, and Mar.

Action: Approved.

4. Consideration of the Draft FY2010-2011 LAFCo Budget (Pursuant to Government Code Section 56381)

Jason Fried, Senior Program Officer, LAFCo, presented the draft FY2010-2011 LAFCo budget.

Public Comment: Cathy Brandhorst shared various concerns.

Commissioner Dufty moved, seconded by Commissioner Avalos, to approve the draft FY2010-2011 LAFCo budget as presented. The motion passed unanimously by the following vote:

Ayes: Chairperson Mirkarimi, Commissioners Avalos, Dufty, and Schmeltzer.
Noes: None.
Absent: Commissioners Campos, and Mar.

Action: Approved.

Item Nos. 5 and 6 were heard together.

5. Approval of Amendment No. 9 to the Legal Services Agreement with Miller, Owen & Trost

Jason Fried, Senior Program Officer, LAFCo, gave an overview of the legal services that will be provided by Miller, Owen & Trost in the upcoming year.

Chairperson Mirkarimi moved, seconded by Commissioner Avalos, to approve Amendment No. 9 to the Legal Services Agreement with Miller, Owen & Trost. The motion passed unanimously by the following vote:

Ayes: Chairperson Mirkarimi, Commissioners Campos, Avalos, Dufty, and Schmeltzer.
Noes: None.
Absent: Commissioner Mar.

Action: Approved.

6. Executive Officer's Report

Nancy Miller, Interim Executive Officer, LAFCo, presented an update on Proposition 16, "Taxpayers Right to Vote Act," including the list of sponsors in support and those against.

Jason Fried, Senior Program Officer, LAFCo, spoke about the two upcoming vacancies in LAFCo and the procedural next steps.

Public Comment: Eric Brooks, SF Green Party, spoke about issues related to Proposition 16.

7. Public Comment for Items Not on the Agenda

Eric Brooks, SF Green Party, spoke about the fiber optic cables in San Francisco.

Cathy Brandhorst spoke on various issues.

8. Future Agenda Items

A Special Meeting may be convened in March 2010 to consider the final CleanPowerSF contract.

9. Adjournment

The meeting adjourned at 3:09 p.m.

San Francisco
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City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. 415.554.5184
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AGENDA

Note: Each item on the Consent or Regular agenda may include explanatory documents, including an Executive Officer's report and public correspondence. These items will be available for review at City Hall, Room 244, Reception Desk.

Special Meeting - LAFCO
March 26, 2010, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners Bevan Dufty, John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Michael Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of the Minutes from the February 26, 2010 Special Meeting (Action Item)

3. Report on the Status of Community Choice Aggregation (CCA) Activities (Discussion and Possible Action Items)

4. Report on the Outreach Plan for the CleanPowerSF Program (Discussion and Possible Action Item)

CLOSED SESSION

5. [Convene in Closed Session – Conference with Legal Counsel: Existing Litigation] Motion that the Local Agency Formation Commission convene in closed session with Legal Counsel/Interim Executive Officer for the purpose of conferring with, or receiving advice from, Legal Counsel/Interim Executive Officer regarding existing litigation. Pursuant to Government Code Section 54956.9(a).

   Existing Litigation: Modesto Irrigation District, et al v. Bowen

6. Reconvene in Open Session

   [Elect to Disclose] Motion that the Commission finds it is in the best interest of the public to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

   [Elect Not to Disclose] Motion that the Commission finds that it is in the best interest of the public that the Commission elect at this time not to disclose its closed session deliberations listed above.

7. Executive Officer's Report
   (Discussion and Possible Action Item)

8. Appointment of the Public Member, Seat 6, term ending February 22, 2014
   1 seat / 2 applicants
   Hope Schmeltzer, Seat 6
   Michael Bornstein, Seat 6
   (Discussion and Possible Action Item)

9. Public Comment for Items Not on the Agenda

10. Future Agenda Items

11. Adjournment

Items Continued to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor. (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)

- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

- Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)

- Potential contract for CCA tasks.

- Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff)

- Report from SFPUC on site availability in San Francisco for solar and/or wind projects. (SFPUC Staff)

- Report from GES on status of the In City Renewable Resource Study. (SFPUC Staff) (Discussion Item)

- Report from Local Power, Inc. on progress of Clean Power SF and implementation timelines. (Discussion Item)

- Report on the status of Marin Clean Energy's RFP process to select a provider. (Discussion Item)

- Navigant Consulting, Inc., report on Draft Risk Assessment Report and Public Outreach Process. (Discussion Item)

- Report on GES Consulting Task 3. (Discussion Item)

- Report from Local Power, Inc. on progress GES Report Tasks 1 and 2. (Discussion Item)

IMPORTANT INFORMATION

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MEETING PROCEDURES

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請電　(415) 554-7719

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March 26, 2010

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MINUTES

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Special Meeting - LAFCo
March 26, 2010, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners Bevan Dufty, John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Michael Bornstein

SPECIAL AGENDA

1. Call to Order and Roll Call

   The meeting was called to order at 2:07 p.m.

   PRESENT: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Avalos, Dufty, Schmeltzer, and Bornstein.

   There was a quorum.

2. Approval of the Minutes from the February 26, 2010 Special Meeting

   Chairperson Mirkarimi, seconded by Commissioner Schmeltzer, moved to approve the minutes of the Special Meeting of February 26, 2010.

   Ayes: Chairperson Mirkarimi, Commissioners Avalos, Dufty, and Schmeltzer.
   Noes: None.
   Absent: Commissioner Campos.

   Action: Approved.

   Item Nos. 3 and 4 were heard together.

3. Report on the Status of Community Choice Aggregation (CCA) Activities

   Michael Campbell, CCA Director, SF Public Utilities Commission (SF PUC), gave an update on CCA program activities being handled by the SF PUC.

   Charles Sheehan, SF PUC, gave an overview of the community outreach being planned and where they are in the process. Notices have sent out to the community with information about the program.

   Public Comment: Eric Brooks, SF Green Party, shared concerns about the marketing for the program and gave suggestions for improvement.

   Chairperson Mirkarimi, seconded by Commissioner Avalos, moved to continue both items to the call of the Chair. The motion passed by the following vote:

   Ayes: Chairperson Mirkarimi, Commissioners Avalos, Dufty, and Schmeltzer.
   Noes: None.
   Absent: Commissioner Campos.

   Action: Continued to the Call of the Chair.

4. Report on the Outreach Plan for the CleanPowerSF Program

   See Item No. 3.

   Action: Continued to the Call of the Chair.

CLOSED SESSION

5. Convene in Closed Session – Conference with Legal Counsel: Existing Litigation

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Chairperson Mirkarimi, seconded by Commissioner Schmeltzer, moved to convene into closed session with Legal Counsel/Interim Executive Officer for the purpose of conferring with, or receiving advice from, Legal Counsel/Interim Executive Officer regarding existing litigation (Pursuant to Government Code Section 54956.9(a)). The motion passed by the following vote:

Ayes: Chairperson Mirkarimi, Commissioners Avalos, Dufty, and Schmeltzer.
Noes: None.
Absent: Commissioner Campos.

Action: Convened into Closed Session.

Existing Litigation: Modesto Irrigation District, et al v. Bowen

LAFCO STAFF PRESENT: Nancy Miller, Interim Executive Officer; Jason Fried, Senior Program Officer; and Caroline Teng, Community Development Coordinator.

6. Reconvene in Open Session – Elect Not to Disclose

Chairperson Mirkarimi, seconded by Commissioner Schmeltzer, moved that the Commission finds it is in the best interest of the public that the Commission elect at this time not to disclose its closed session deliberations. The motion passed by the following vote:

Ayes: Chairperson Mirkarimi, Commissioners Avalos, Campos, and Schmeltzer.
Noes: None.
Absent: Commissioner Dufty.

Action: Deliberations Not Disclosed.

7. Executive Officer's Report

Nancy Miller, Interim Executive Director, LAFCo, reminded the Commissioners that they need to complete a Form 700 Statement of Economic Interest, which is due no later than April 1, 2010.

Public Comment: None.

Chairperson Mirkarimi, seconded by Commissioner Dufty, moved to continue this item to the call of the Chair. The motion passed by the following vote:

Ayes: Chairperson Mirkarimi, Commissioners Avalos, Dufty, and Schmeltzer.
Noes: None.
Absent: Commissioner Campos.

Action: Continued to the Call of the Chair.

8. Appointment(s)
a. LAFCo Public Member, Seat 6, term ending February 22, 2014
1 seat / 2 applicants
Hope Schmeltzer, Seat 6
Michael Bornstein, Seat 6
b. LAFCo Alternate Public Member, Seat 7, term ending February 22, 2014

Nancy Miller, Interim Executive Director, LAFCo, gave an overview of the selection process for the public and alternate public members for LAFCo. The commission expressed interest in having outreach done in order to get more applicants for these positions. Director Miller will work with Chairperson Mirkarimi on proceeding with outreach.

Chairperson Mirkarimi, seconded by Commissioner Avalos, moved to leave the current sitting members as they are and continue this item to the next meeting. This motion passed by the following vote:

Ayes: Chairperson Mirkarimi, Commissioners Avalos, Dufty, and Schmeltzer.
Noes: None.
Absent: Commissioner Campos.

Action: Continued to the next LAFCo meeting.

9. Public Comment for Items Not on the Agenda

None.

Chairperson Mirkarimi, seconded by Commissioner Dufty, moved to continue this item to the call of the Chair. The motion passed by the following vote:

Ayes: Chairperson Mirkarimi, Commissioners Avalos, Dufty, and Schmeltzer.
Noes: None.
Absent: Commissioner Campos.

Action: Continued to the Call of the Chair.

10. Future Agenda Items

None.

Chairperson Mirkarimi, seconded by Commissioner Dufty, moved to continue this item to the call of the Chair. The motion passed by the following vote:

Ayes: Chairperson Mirkarimi, Commissioners Avalos, Dufty, and Schmeltzer.
Noes: None.
Absent: Commissioner Campos.

Action: Continued to the Call of the Chair.

11. Adjournment

The meeting adjourned at 3:38 p.m.

San Francisco
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Special Joint Meeting
with the
San Francisco Public Utilities Commission
April 23, 2010, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners Bevan Dufty, John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Michael Bornstein

ORDER OF BUSINESS

1. Call to Order
   (LAFCo Chairperson Ross Mirkarimi & SF PUC President F.X. Crowley)

2. Roll Call

JOINT REGULAR BUSINESS

3. Opening Remarks and Discussion of Expectations for the Joint Meeting
   (Chairperson Mirkarimi & President Crowley)

4. Hearing on CCA Status Report
   1. Negotiations with Potential ESP Provider
   2. Service Agreement with PG&E

   (Discussion and Action Item)

5. Public Comment

Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the San Francisco Local Agency Formation Commission on matters that are within either of their respective jurisdictions and not on today's agenda.

CLOSED SESSION

6. [Convene in Closed Session – Conference with Legal Counsel: Existing Litigation] Motion that the Local Agency Formation Commission convene in closed session with Legal Counsel/Interim Executive Officer for the purpose of conferring with, or receiving advice from, Legal Counsel/Interim Executive Officer regarding existing litigation. Pursuant to Government Code Section 54956.9(a).

   Existing Litigation: Modesto Irrigation District, et al v. Bowen

7. Reconvene in Open Session

   [Elect to Disclose] Motion that the Commission finds it is in the best interest of the public to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

   [Elect Not to Disclose] Motion that the Commission finds that it is in the best interest of the public that the Commission elect at this time not to disclose its closed session deliberations listed above.

LAFCo BUSINESS

8. Approval of the Minutes from the March 26, 2010 Special Meeting
   (Discussion and Action Item)

9. Consideration of the Final FY2010-2011 LAFCo Budget *(pursuant to Government Code Section 56381)*
   (Discussion and Possible Action Item)

10. Adjournment

IMPORTANT INFORMATION

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(Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby, Administrator, Sunshine Ordinance Task Force; by mail to Clerk of the Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-5784 or by email at sotf@sfgov.org.

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April 23, 2010

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MINUTES

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Special Joint Meeting
with the
San Francisco Public Utilities Commission
April 23, 2010, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners Bevan Dufty, John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Michael Bornstein

ORDER OF BUSINESS

1. Call to Order

The meeting convened at 2:18 p.m.

2. Roll Call

LAFCo Members

Present: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Avalos, Mar (arrived at 2:35 p.m.) and Bornstein
Absent: Commissioners Dufty and Schmeltzer

SFPUC Members:
Present: President Crowley, Commissioners Vietor, Moran and Ellis
Absent: Commissioner Caen

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JOINT REGULAR BUSINESS

3. Opening Remarks and Discussion of Expectations for the Joint Meeting
(Chairperson Mirkarimi & President Crowley)

Chairperson Mirkarimi and President Crowley gave opening remarks.

4. Hearing on CCA Status Report
1. Negotiations with Potential ESP Provider
2. Service Agreement with PG&E

Ed Harrington, General Manager, SFPUC and Barbara Hale, Assistant General Manager of Power, SFPUC made a presentation and answered various questions from the Commissioners relating to the status on the negotiation with potential ESP provider and the service agreement with PG&E.

Nancy Miller, Interim Executive Officer, LAFCo provided a status report, spoke on the process going forward and answered various questions from the Commissioners.

Mike Campbell, Director of CCA, SFPUC answered questions regarding the current market for CCA.

Public Comment: John Rizzo, expressed disappointment in the delay of the contract negotiation process; Eric Brooks, SF Green Party, expressed disappointment in the SFPUC General Manager's status report; Lauren Hahn and Holly Brooks, Sierra Club, expressed their disappointment in the delay of the contract negotiation process; Rob Black, SF Chamber of Commerce, expressed the importance of considering the cost consequences; Joshua Arce, expressed disappointment in the delay of the contract negotiation process and the SFPUC General Manager's status report.

Vice-Chair Campos, seconded by Commissioner Bornstein, moved to file the hearing.

The motion passed by the following vote:

Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Avalos and Bornstein
Absent: Commissioners Mar, Schmeltzer, and Dufty

Action: Filed

5. Public Comment

Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the San Francisco Local Agency Formation Commission on matters that are within either of their respective jurisdictions and not on today's agenda.

Public Comment: None

CLOSED SESSION

6. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel

Vice-Chair Campos, seconded by Commissioner Bornstein, moved that LAFCo and SFPUC convene in closed session.

The motion passed by the following vote:

LAFCo Members:
Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Avalos and Bornstein
Absent: Commissioners Mar, Schmeltzer, and Dufty

SFPUC Members:
Ayes: President Crowley, Commissioners Moran and Ellis
Absent: Commissioners Caen and Vietor

7. Conference with Legal Counsel--Pursuant to California Government Code Section 54956.9 (a) and San Francisco Administrative Code Section 67.10 (d) (Mueller)

Existing Litigation: *Modesto Irrigation District, et al v. Debra Bowen*, Sacramento Superior Court, Case No. 34-2010-80000478. Filed March 18, 2010.

Speakers: Theresa Mueller, Deputy City Attorney, City Attorney's Office; Ed Harrington, General Manager, SFPUC; Nancy Miller, Interim Executive Officer, LAFCo.

AFTER THE CLOSED SESSION, THE LOCAL AGENCY FORMATION COMMISSION RECONVENED IN OPEN SESSION.

8. Announcement following Closed Session

Motion regarding whether to disclose the discussions during Closed Session.

Vice-Chair Campos, seconded by Commissioner Bornstein, moved that the Commission finds it is in the best interest of the public that the Commission elect at this time not to disclose its closed session deliberations. The motion passed by the following vote:

LAFCo Members:
Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Avalos and Bornstein
Absent: Commissioners Mar, Schmeltzer, and Dufty

SFPUC Members:
Ayes: President Crowley, Commissioners Moran and Ellis
Absent: Commissioners Caen and Vietor

Action: Deliberations Not Disclosed

LAFCo BUSINESS

9. Approval of the Minutes from the March 26, 2010 Special Meeting

Public Comment: None

Commissioner Bornstein, seconded by Vice-Chair Campos moved to approve the minutes from the March 26, 2010 Special Meeting.

The motion passed by the following vote:

LAFCo Members:

Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioner Bornstein
Absent: Commissioners Avalos, Mar, Schmeltzer, and Dufty

Action: Approved

10. Consideration of the Final FY2010-2011 LAFCo Budget *(pursuant to Government Code Section 56381)*

Public Comment: None

Commissioner Bornstein, seconded by Vice-Chair Campos, moved to continue the item to the next meeting.

The motion passed by the following vote:

LAFCo Members:
Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioner Bornstein
Absent: Commissioners Avalos, Mar, Schmeltzer, and Dufty

Action: Continued

11. Adjournment

The meeting adjourned at 4:53 p.m.

San Francisco
Local Agency
Formation Commission

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. 415.554.5184
Fax. 415.554.5163

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AGENDA

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special

Special Meeting - LAFCo
May 21, 2010, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners Bevan Dufty, John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Michael Bornstein

SPECIAL AGENDA

(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of the Minutes from the April 23, 2010, Special Joint Meeting with SFPUC
(Action Item)

3. Report on the Status of Community Choice Aggregation (CCA) Activities
(Discussion and Possible Action Items)

4. Report on the Outreach Plan for the CleanPowerSF Program
(Discussion and Possible Action Item)

5. Consideration of the Final FY2010-2011 LAFCo Budget *(Pursuant to Government Code Section 56381)*
(Discussion and Action Item)

6. Discussion of Contract extension for Consultant Agreements
1) Local Power
2) Navigant
(Discussion and Possible Action Item)

7. Executive Officer's Report
(Discussion and Possible Action Item)

8. Appointment(s)

a. LAFCo Public Member, Seat 6, term ending February 22, 2014
1 seat / 2 applicants
Hope Schmeltzer, Seat 6
Michael Bornstein, Seat 6

b. LAFCo Alternate Public Member, Seat 7, term ending February 22, 2014
(Discussion and Possible Action Item)

9. Public Comment for Items Not on the Agenda

10. Future Agenda Items

11. Adjournment

Items Continued to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor. (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)

- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

- Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)

- Potential contract for CCA tasks.

- Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff)

- Report from SFPUC on site availability in San Francisco for solar and/or wind projects. (SFPUC Staff)

- Report from GES on status of the In City Renewable Resource Study. (SFPUC Staff) (Discussion Item)

- Report from Local Power, Inc. on progress of Clean Power SF and implementation timelines. (Discussion Item)

- Report on the status of Marin Clean Energy's RFP process to select a provider. (Discussion Item)

- Navigant Consulting, Inc., report on Draft Risk Assessment Report and Public Outreach Process. (Discussion Item)

- Report on GES Consulting Task 3. (Discussion Item)

- Report from Local Power, Inc. on progress GES Report Tasks 1 and 2. (Discussion Item)

IMPORTANT INFORMATION

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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May 21, 2010

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MINUTES

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Special Meeting - LAFCo
May 21, 2010, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners Bevan Dufty, John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Michael Bornstein

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SPECIAL AGENDA

1. Call to Order and Roll Call

The meeting convened at 2:13 p.m.

PRESENT: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Avalos, Bornstein, Dufty (arrived at 2:23 p.m.), and Mar.
ABSENT: Commissioner Schmeltzer.

There was a quorum.

2. Approval of the Minutes from the April 23, 2010, Special Joint Meeting with SF Public Utilities Commission (SFPUC)

Public Comment: None.

Commissioner Avalos, seconded by Commissioner Mar, moved to approve the minutes of the April 23, 2010 Special Joint Meeting with SFPUC. The motion passed by the following vote:

Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Avalos, Bornstein, and Mar.
Noes: None.
Absent: Commissioners Dufty and Schmeltzer.

Action: Approved.

Item Nos. 3 and 4 were heard together.

3. Report on the Status of Community Choice Aggregation (CCA) Activities

Barbara Hale, Assistant General Manager – Power, SFPUC, gave an update on the California Public Utilities Commission's recent decisions on CCA programs, including campaign marketing. Ms. Hale also discussed the status of the term sheet and contract negotiations with PowerChoice.

Tyrone Jue, SFPUC, Charles Sheehan, SFPUC, and Jason Fried, LAFCo, discussed the CleanPowerSF marketing campaign and all of the outreach being done by both SFPUC and LAFCo staffs. Handouts have been distributed to over 250,000 households all over San Francisco in Chinese, Spanish and English. Staff has attended over 85 events, including expos and conferences, and 23 upcoming events are planned. The CleanPowerSF program is also on Facebook and Twitter.

Other Staff Speakers: Michael Campbell, CCA Director, SFPUC; Ed Harrington, General Manager, SFPUC; and Nancy Miller, Interim Executive Officer, LAFCo.

Public Comment: Eric Brooks, Community Choice Energy Alliance, spoke positively about the marketing outreach materials and suggested a strategy for marketing to commercial entities; Carrie Fitzhaner expressed concerns on the finance strategies for the program; Kate Kelley, The Sierra Club, congratulated SFPUC and LAFCo on their progress; Laura Hann, The Sierra Club, spoke positively on the progress of the program and volunteered help; Holli Bert, The Sierra Club, thanked the Commission for their efforts and offered to join the efforts; Allyson, The Sierra Club, congratulated and encouraged LAFco to move quickly and volunteered her time; Laura, Sierra Club, thanked LAFCo for their efforts and volunteered to assist; Richard Reed spoke on the program and its progress; Joshua Arce, Brightline Defense Project, encouraged a union workforce be used in this program and more joint meetings between SFPUC and LAFCo.

Commissioner Dufty, seconded by Commissioner Campos, moved to continue this item to the call of the Chair. The motion passed by the following vote:

Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Avalos, Bornstein, Dufty and Mar.
Noes: None.

Absent: Commissioner Schmeltzer.

Action: Continued to the Call of the Chair.

4. Report on the Outreach Plan for the CleanPowerSF Program

See Item No. 3.

Commissioner Dufty, seconded by Commissioner Campos, moved to continue this item to the call of the Chair. The motion passed by the following vote:

Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Avalos, Bornstein, Dufty and Mar.
Noes: None.
Absent: Commissioner Schmeltzer.

Action: Continued to the Call of the Chair.

5. Consideration of the Final FY2010-2011 LAFCo Budget *(Pursuant to Government Code Section 56381)*

Jason Fried presented an overview of the Final FY2010-2011 LAFCo Budget.

Public Comment: None.

Commission Avalos, seconded by Commissioner Dufty, moved to approve the Final FY2010-2011 LAFCo Budget. The motion passed by the following vote:

Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Avalos, Bornstein, and Dufty.
Noes: None.
Absent: Commissioners Mar and Schmeltzer.

Action: Approved.

6. Discussion of Contract extension for Consultant Agreements
1) Local Power
2) Navigant

Nancy Miller, Interim Executive Director, spoke briefly regarding the consultant contracts and the reasons for the extension requests, which will not exceed $35,000 over the next fiscal year.

Public Comment: Eric Brooks, Community Choice Energy Alliance, complimented the consultants but expressed concerns over the upcoming ballot measure and utilizing the most effective consultants; Tom Taylor, Harvey Milk Club, encouraged the Local Power contract to be in place; Carrie Fitzhaner expressed concerns over the contracts and encouraged use of Local Power.

Commissioner Avalos, seconded by Vice-Chair Campos, moved to approve both consultant agreement extensions. The motion passed by the following vote:

Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Avalos, Bornstein, and Dufty.
Noes: None.
Absent: Commissioners Mar and Schmeltzer.

Action: Approved.

7. Executive Officer's Report

Nancy Miller, Interim Executive Officer, briefly discussed the status of the contract negotiations with PowerChoice.

Public Comment: None.

Chairperson Mirkarimi, seconded by Commissioner Avalos, moved to continue this item to the call of the Chair. The motion passed by the following vote:

Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Avalos, Bornstein, and Dufty.
Noes: None.
Absent: Commissioners Mar and Schmeltzer.

Action: Continued to the Call of the Chair.

8. Appointment(s)
a. LAFCo Public Member, Seat 6, term ending February 22, 2014
1 seat / 2 applicants
Hope Schmeltzer, Seat 6
Michael Bornstein, Seat 6
b. LAFCo Alternate Public Member, Seat 7, term ending February 22, 2014

Nancy Miller, Interim Executive Officer, and Jason Fried, Senior Program Officer, gave an overview of the selection process and information on how to apply for the open seats. Applications and instructions can be found on the Board of Supervisors and LAFCo websites.

Public Comment: None.

Commissioner Bornstein, seconded by Commissioner Avalos, moved to continue this item to the next meeting. The motion passed by the following vote:

Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Avalos, Bornstein, and Dufty.
Noes: None.
Absent: Commissioners Mar and Schmeltzer.

Action: Continued to the next meeting.

Item Nos. 9 and 10 were heard together.

9. Public Comment for Items Not on the Agenda

None.

10. Future Agenda Items

Chairperson Mirkarimi announced that there will be a "Save the Whales" rally on the steps of City Hall on Sunday, May 23, 2010 at 12:00 p.m.

11. Adjournment

The meeting adjourned at 3:23 p.m.

San Francisco
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City Hall
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AGENDA

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SF
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special
joint

Special Joint Meeting
with the
San Francisco Public Utilities Commission
Friday, July 9, 2010, at 3:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners Bevan Dufty, John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Michael Bornstein

ORDER OF BUSINESS

1. Call to Order
   (LAFCo Chairperson Ross Mirkarimi & SFPUC Vice President Vietor)

2. Roll Call

JOINT REGULAR BUSINESS

3. Opening Remarks and Discussion of Expectations for the Joint Meeting
   (Chairperson Mirkarimi & Vice President Vietor)

4. CCA Status Update Report (Discussion Item) (*Hale*)

5. Public Comment

Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the San Francisco Local Agency Formation Commission on matters that are within either of their respective jurisdictions and not on today's agenda.

LAFCo BUSINESS

6. Discussion and Possible Action concerning the contract extension for Consultant Agreements (Discussion and Possible Action Item)
   1) Local Power
   2) Navigant

7. Appointment(s)

   a. LAFCo Public Member, Seat 6, term ending February 22, 2014
      1 seat / 2 applicants
      Hope Schmeltzer, Seat 6
      Michael Bornstein, Seat 6
      Leah Pimentel, Seat 6
      Laura Hahn, Seat 6

   b. LAFCo Alternate Public Member, Seat 7, term ending February 22, 2014

      (Discussion and Possible Action Item)

   The Chair intends to entertain a motion to continued Item #7 to the call of the chair.

8. Executive Officer's Report
   (Discussion Item)

9. Approval of the Minutes from the May 21, 2010, Special Meeting
   (Discussion and Action Item)

10. Adjournment

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Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby, Administrator, Sunshine Ordinance Task Force; by mail to Clerk of the Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-5784 or by email at sotf@sfgov.org.

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SF
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Special Joint Meeting
With the
San Francisco Public Utilities Commission
July 9, 2010, at 3:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners Bevan Dufty, John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Michael Bornstein

SPECIAL AGENDA

1. Call to Order
(LAFCo Chairperson Ross Mirkarimi & SFPUC Vice President Vietor)

The meeting was called to order at 3:07 p.m.

2. Roll Call

SF LAFCo Members

PRESENT: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Avalos, Dufty, Schmeltzer, Mar, and Bornstein.

ABSENT: Schmeltzer.

There was a quorum.

SF Public Utilities Commission Members

PRESENT: Vice Chair Vietor, Commissions Moran, Caen, and Ellis.

ABSENT: President Crowley

There was a quorum.

JOINT REGULAR BUSINESS

3. Opening Remarks and Discussion of Expectations for the Joint Meeting *(Chairperson Mirkarimi & Vice President Vietor)*

LAFCo Chairperson Mirkarimi and SFPUC Vice President Vietor made opening remarks concerning the expectations for the joint meeting.

4. CCA Status Update Report (Discussion Item) (*Hale*)

Barbara Hale, SFPUC, presented a status report update on Community Choice Aggregation (CCA).

Other Speakers: Nancy Miller, Interim Executive Director, LAFCo.

Items Nos. 4 and 5 were heard together. See Item No. 5 for list of Public Comment.

Acton: No Action Taken.

5. Public Comment

Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the San Francisco Local Agency Formation Commission on matters that are within either of their respective jurisdictions and not on today's agenda.

Public Comment: Eric Brooks, SF Green Party, stated the repeated objections of grass roots activist over the years and suggested the need to allow Local Power to assist with the re-write of the Request for Proposal; Speck Rosengrant, stated that hydropower plants do not qualify as green power according to the state and expressed his support for green power.

LAFCo BUSINESS

6. Discussion and Possible Action concerning the contract extension for Consultant Agreements (Discussion and Possible Action Item)
   1) Local Power
   2) Navigant

   Nancy Miller, Interim Executive Director, LAFCo, provided an update concerning the contract extension for consultant agreements for Local Power and Navigant for the next fiscal year.

   Public Comment: Eric Brooks requested that Local Power be allowed to assist with the re-write of the Request for Proposal.

   Vice-Chairperson Campos, seconded by Commissioner Bornstein, moved to approve the contract extension for the next fiscal year for Local Power and Navigant.

   The motion passed by the following vote:

   Ayes: Chairperson Mirkarimi, Vice Chairperson Campos, Commissioners Avalos, Dufty, and Bornstein.
   Noes: None.
   Absent: Commissioner Schmeltzer, Mar.

   Action: Contract Extension Approved for the next fiscal year.

7. Appointment(s)

   a. LAFCo Public Member, Seat 6, term ending February 22, 2014
      1 seat / 2 applicants
      Hope Schmeltzer, Seat 6
      Michael Bornstein, Seat 6
      Leah Pimentel, Seat 6
      Laura Hahn, Seat 6

   b. LAFCo Alternate Public Member, Seat 7, term ending February 22, 2014

   Vice-Chairperson Campos, seconded by Commissioner Bornstein, moved to continue this item to the call of the chair.

   Public Comment: None.

   The motion passed by the following vote:

   Ayes: Chairperson Mirkarimi, Vice Chairperson Campos, Commissioners Avalos, Dufty, and Bornstein.
   Noes: None.
   Absent: Commissioner Schmeltzer, Mar.

Action: Continued to the Call of the Chair.

8. Executive Officer's Report

Nancy Miller, Interim Executive Director, LAFCo, stated that planning is currently underway for a victory party to celebrate the defeat of Proposition 16.

Other Speakers: Jason Fried, LAFCo, introduced the new intern, Francesca Cole, and provided an update on the LAFCo Facebook status.

Public Comment: None.

9. Approval of the Minutes from the May 21, 2010, Special Meeting

Vice-Chairperson Campos, seconded by Commissioner Dufty, moved to approve the minutes of the Special Meeting of May 21, 2010.

Public Comment: Eric Brooks commented on applicants to LAFCo and possible conflict of interest.

Ayes: Chairperson Mirkarimi, Vice-Chairperson Campos, Commissioners Avalos, Dufty, and Bornstein.
Noes: None.
Absent: Commissioner Schmeltzer, Mar.

Action: Approved.

10. Adjournment

The meeting adjourned at 4:22 p.m.

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Formation Commission

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AGENDA

Note: Each item on the Consent or Regular agenda may include explanatory documents, including an Executive Officer's report and public correspondence. These items will be available for review at City Hall, Room 244, Reception Desk.

Special Meeting - LAFCo
July 30, 2010, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners Bevan Dufty, John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Michael Bornstein

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of the Minutes from the July 9, 2010, Special Joint Meeting with SFPUC (Action Item)

3. Report on the Status of Community Choice Aggregation (CCA) Activities (Discussion and Possible Action Items)

4. Executive Officer's Report (Discussion and Possible Action Item)

5. Appointment(s)

   a. LAFCo Public Member, Seat 6, term ending February 22, 2014
      1 seat / 4 applicants
      Hope Schmeltzer, Seat 6
      Michael Bornstein, Seat 6
      Leah Pimentel, Seat 6
      Laura Hahn, Seat 6

   b. LAFCo Alternate Public Member, Seat 7, term ending February 22, 2014 (Discussion and Possible Action Item)

6. Public Comment for Items Not on the Agenda

7. Future Agenda Items

8. Adjournment

Items Continued to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor. (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)

- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

- Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)

- Potential contract for CCA tasks.

- Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff)

- Report from SFPUC on site availability in San Francisco for solar and/or wind projects. (SFPUC Staff)

- Report from GES on status of the In City Renewable Resource Study. (SFPUC Staff) (Discussion Item)

- Report from Local Power, Inc. on progress of Clean Power SF and implementation timelines. (Discussion Item)

- Report on the status of Marin Clean Energy's RFP process to select a provider. (Discussion Item)

- Navigant Consulting, Inc., report on Draft Risk Assessment Report and Public Outreach Process. (Discussion Item)

- Report on GES Consulting Task 3. (Discussion Item)

- Report from Local Power, Inc. on progress GES Report Tasks 1 and 2. (Discussion Item)

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July 30, 2010 - Special

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MINUTES

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Special Meeting - LAFCO
July 30, 2010, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners Bevan Dufty, John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Michael Bornstein

SPECIAL AGENDA

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1. Call to Order and Roll Call

The meeting convened at 2:10 p.m.

On the call of the roll, Commissioners Campos and Bornstein were noted absent. There was a quorum.

Present: Chairperson Mirkarimi, Commissioners Campos (arrived at 2:32 p.m.), Avalos, Dufty, Mar, and Schmeltzer.

Absent: Commissioner Bornstein.

2. Approval of Minutes from the July 9, 2010, Joint Meeting with SFPUC.

Commissioner Avalos moved, seconded by Commissioner Dufty, to approve the minutes of July 9, 2010 Special Joint Meeting with the SFPUC.

The motion passed unanimously by the following vote:

Ayes: Chairperson Mirkarimi, Commissioners Avalos, Dufty, Schmeltzer, and Mar.
Noes: None.
Absent: Commissioners Campos and Bornstein.

Public Comment: None.

3. Report on the Status of Community Choice Aggregation (CCA) Activities.

Michael Campbell, CCA Director, gave an overview of the current activities for the CCA program and the progress being made, focusing on the revised RFP for an energy service provider.

Nancy Miller, Interim Executive Officer, LAFCo, provided an update on the next steps of the process and current efforts in soliciting bids.

Public Comment:
Eric Brooks, SF Green Party, expressed concerns regarding the RFP quality and process for Community Choice Aggregation.
Espinola Jackson expressed concerns regarding the RFP quality and process for Community Choice Aggregation.
Eric Smith expressed concerns regarding the RFP quality and process for Community Choice Aggregation.
Aaron Israel, Sierra Club, noted that Eric Brooks does not speak for all advocates and suggested that the process move forward without delay.
Joshua Arce, expressed concerns regarding CEQA, job creation, and in-city generation. He requested that the RFP mention the City's local hiring policies in the RFO section.
Charles Khalish said he is delighted that the process has reached this point.

Action: Continued to the call of the chair without objections.

4. Executive Officer's Report

Nancy Miller, Interim Executive Officer, LAFCo, presented an update on the celebration scheduled on August 5, 2010, for the defeat of Proposition 16.

Jason Fried, Senior Program Officer, LAFCo, presented an update on the planned workshops concerning the defeat of Proposition 16 and the celebration afterwards scheduled on August 5, 2010.

Caroline Teng, Community Development Coordinator, LAFCo, presented an update on business outreach efforts and potential partnerships with local business groups concerned with climate change.

Public Comment:
Eric Brooks, SF Green Party, expressed various concerns.

Actions: Continued to the call of the chair without objections.

5. Appointments

a. LAFCo Public Member, Seat 6, term ending February 22, 2014
1 seat / 2 applicants
Hope Schmeltzer, Seat 6
Michael Bornstein, Seat 6
Leah Pimentel, Seat 6
Laura Hahn, Seat 6 (application withdrawn)

b. LAFCo Alternate Public Member, Seat 7, term ending February 22, 2014

Other Speakers: Nancy Miller, Interim Executive Officer, LAFCo; Hope Schmeltzer, applicant; and Leah Pimentel, applicant.

Public Comment:
Espinola Jackson spoke in support of Leah Pimentel.
Eric Smith spoke in support of Leah Pimentel.
Eric Brooks SF Green Party, spoke in support of Leah Pimentel.
Joshua Arce spoke in support of Leah Pimentel.

Commissioner Campos moved, seconded by Commissioner Dufty, to excuse Hope Schmeltzer from voting on the appointment to Seats 6 and 7, LAFCo Pubic Member and Alternate, terms ending February 22, 2014.

The motion passed unanimously by the following vote:

Ayes: Chairperson Mirkarimi, Commissioners Campos, Avalos, and Dufty.
Noes: None.
Excused: Schmeltzer.
Absent: Commissioners Bornstein.

Commissioner Dufty moved, seconded by Commissioner Campos, to appoint Hope Schmeltzer as LAFCo Public Member, Seat 6, term ending February 22, 2014.
The motion passed unanimously by the following vote:

Ayes: Chairperson Mirkarimi, Commissioners Campos, Avalos, and Dufty.
Noes: None.
Excused: Schmeltzer.
Absent: Commissioners Bornstein.

Commissioner Dufty moved, seconded by Commissioner Campos, to appoint Leah Pimentel as LAFCo Alternate Public Member, Seat 7, term ending February 22, 2014.
The motion passed unanimously by the following vote:

Ayes: Chairperson Mirkarimi, Commissioners Campos, Avalos, and Dufty.
Noes: None.
Excused: Schmeltzer.
Absent: Commissioners Bornstein.

6. Public Comment for Items Not on the Agenda.

Joshua Arce suggested that LAFCo have a hearing on community hiring.
Eric Brooks expressed concerns related to SFPUC appointments.
Eric Smith expressed his appreciation of the work of LAFCo.

7. Future Agenda Items:
Commissioner Schmeltzer requested that LAFCo set a regular meeting schedule.
Commissioner Schmeltzer requested a report concerning the proposed ballot measure to suspend AB 32 and its effect on CCAs and local efforts to create more renewable power.
Chairperson Mirkarimi requested scheduling a joint meeting with the SFPUC in October after bids are received.

8. Adjournment

The meeting adjourned at 3:31 p.m.

San Francisco
Local Agency
Formation Commission

City Hall
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AGENDA

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F
46
#1
9/17/10
special

Special Meeting - LAFCo
September 17, 2010, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners Bevan Dufty, John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Leah Pimentel

SPECIAL AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of the Minutes from the July 30, 2010 LAFCo Meeting (Action Item)

3. Report on the Status of Community Choice Aggregation (CCA) Activities (Discussion and Possible Action Items)

4. Report on New Jersey's Pole-Mounted Solar Program (Discussion and Possible Action Items)

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5. Update on the Marin CCA program
(Discussion Item)

6. Establishment of Regular Meeting Dates through 2011
(Discussion and Possible Action Item)

7. Executive Officer's Report
(Discussion and Possible Action Item)

8. Public Comment for Items Not on the Agenda

9. Future Agenda Items

10. Adjournment

Items Continued to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor. (City Attorney)

- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.

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- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff)

- Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)

- Potential contract for CCA tasks.

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SF
246
#3
9/17/10
special

Special Meeting - LAFCo
September 17, 2010, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners Bevan Dufty, John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Leah Pimentel

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SPECIAL AGENDA

1. Call to Order and Roll Call

   The meeting convened at 2:18 p.m.

   On the call of the roll, Commissioners Campos was noted absent. There was a quorum.

   PRESENT: Chairperson Mirkarimi, Vice-Chair Campos (arrived at 2:25 p.m), Commissioners Avalos, Bornstein, Dufty and Schmeltzer, Mar.

2. Approval of the Minutes from the July 30, 2010 LAFCo Meeting

   Public Comment: None.

   Commissioner Avalos, seconded by Commissioner Dufty, moved to approve the minutes of the July 30, 2010 LAFCo meeting.

The motion passed by the following vote:

Ayes:	Chairperson Mirkarimi, Commissioners Avalos, Bornstein, Mar, Commissioners Dufty and Schmeltzer.
Noes:	None.
Absent:	Vice-Chair Campos.

Action: Approved.

3. Report on the Status of Community Choice Aggregation (CCA) Activities

Michael Campbell, CCA Director, gave an overview of the current activities for the CCA program, the progress being made on the RFP for an energy service provider, and the possibility of a 2 week extension.

Nancy Miller, Interim Executive Officer, LAFCo, added to the report that based on the responses received, most companies cannot provide the services listed in tasks 1 and 2; therefore, she asked if bidders could bid on either task 1 or task 2.

Jason Fried, Senior Program Officer, LAFCo, provided an update on the status of a joint PUC/LAFCo meeting.

Caroline Teng, Community Development Coordinator, LAFCo, provided a brief overview of Proposition 23 which is on November 2 2010 ballot and how it may affect the CleanPowerSF program.

Public Comment: Eric Brooks, SF Green Party, agreed with the opposition of Proposition 23 and provided suggestions on the RFP process.

Commissioner Avalos moved, seconded by Commissioner Schmeltzer, to pass the Resolution opposing Proposition 23, also known as Attorney General Initiative #09-0104.

The motion passed unanimously by the following vote:

Ayes:	Chairperson Mirkarimi, Commissioners Campos, Avalos, Dufty, Schmeltzer and Pimentel
Noes:	None.
Excused:	None.
Absent:	Commissioner Mar.

4. Report on New Jersey's Pole-Mounted Solar Program

Caroline Teng, Community Development Coordinator, LAFCo, provided a report on New Jersey's pole-mounted solar project and indicated that she will be in contact with the PUC for further discussion regarding this subject matter.

Public Comment: Chris Chappell, Petra Solar, provided explanation to the Commission on the New Jersey pole-mounted solar project and answered questions from the Commissioners.

Public Comment: Eric Brooks, SF Green Party, recommended that the City use power lines for such a program instead of a wireless smart grid and expressed other concerns.

Chairperson Mirkarimi indicated that he would like to have the Commission to have another informative discussion relating to this matter.

Action: Continued to the call of the chair without objections.

5. Update on the Marin CCA program

Jason Fried, Senior Program Officer, LAFCo, provided an update on the Marin CCA program and answered questions from the Commissioners.

Michael Campbell, CCA Director, spoke about opt-out phasing and answered questions from the Commissioners.

Public Comment: None

Action: Continued to the call of the chair without objections.

6. Establishment of Regular Meeting Dates through 2011

Item Nos. 6 and 7 were heard together.

Jason Fried, Senior Program Officer, LAFCo made recommendation to the Commission regarding the establishment of regular meeting dates through 2011.

Public Comment: None

Commissioner Campos moved, seconded by Commissioner Avalos, to establish the 4th Friday of the month as regular LAFCo meeting day.

Action: The motion passed without objection.

7. Executive Officer's Report

See Item No. 6.

There was no report.

8. Public Comment for Items Not on the Agenda

Items Nos. 8 and 9 were heard together.

Public Comment: None

9. Future Agenda Items

See Item No. 8.

10. Adjournment

The meeting adjourned at 3:36 p.m.

San Francisco
Local Agency
Formation Commission

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F
46
#1
11/12/10
special

Special Meeting - LAFCo
November 12, 2010, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners Bevan Dufty, John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Leah Pimentel

SPECIAL AGENDA
(There will be public comment on each item)

11-08-10P02:57 RCVD

1. Call to Order and Roll Call

2. Approval of the Minutes from the September 17, 2010 LAFCo Meeting (Action Item)

3. Report on the Status of Community Choice Aggregation (CCA) Activities and update of the RFP process (Discussion and Possible Action Items)

4. An update on Pole Mounted Solar from September 17, 2010 Meeting (Discussion and Possible Action Items)

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5. Executive Officer's Report
(Discussion and Possible Action Item)

6. Public Comment for Items Not on the Agenda

7. Future Agenda Items

8. Adjournment

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- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor. (City Attorney)

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November 12, 2010

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MINUTES

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Special Meeting - LAFCo
November 12, 2010, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners Bevan Dufty, John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Leah Pimentel

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SPECIAL AGENDA

1. Call to Order and Roll Call

The meeting was called to order at 2:12 p.m.

On the call of the roll, Commissioner Schmeltzer was noted absent.

Commissioner Dufty, seconded by Commissioners Campos, moved to excuse Commissioner Schmeltzer from the meeting of November 12, 2010. The motion passed by the following vote:
Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Dufty, Avalos, Pimentel.
Noes: None.
Excused: Commissioner Schmeltzer.

PRESENT: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Dufty, Avalos, Pimentel.

There was a quorum.

2. Approval of the Minutes from the September 17, 2010, LAFCo Meeting

Commissioner Campos, seconded by Commissioner Dufty, moved to approve the minutes from the September 17, 2010 LAFCo meeting. The motion passed by the following vote:
Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Dufty, Avalos, Pimentel.
Noes: None.
Excused: Commissioner Schmeltzer.

Action: Approved.

3. Report on the Status of Community Choice Aggregation (CCA) Activities and update of the RFP process

Michael Campbell, CCA Director, SF Public Utilities Commission, presented information on current CCA activities and community outreach that has been done. Mr. Campbell also gave an update on the RFP process and the next steps staff will be undertaking. Four responses to the RFP have been received from Power Choice, Noble Americas, Constellation, and Shell Energy North America.

Commissioner Campos, seconded by Commissioner Avalos, moved to direct LAFCo staff work with SFPUC staff to explore the option that the City internally manage the CCA program. The motion passed by the following vote:
Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Dufty, Avalos, Pimentel.
Noes: None.
Excused: Commissioner Schmeltzer.

Action: Motion Passed.

Public Comment: Eric Brooks, Our City, expressed concerns regarding efficiency during the study; Joshua Arce, Brightline Defense, reiterated Mr. Brooks comments and gave suggestions on next steps.

Chairperson Mirkarimi moved to continue this item to the call of the Chair. The motion passed by the following vote:
Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Dufty, Avalos, Pimentel.
Noes: None.
Excused: Commissioner Schmeltzer.

Action: Continued to the Call of the Chair.
4. An update on Pole Mounted Solar from September 17, 2010 Meeting

Caroline Teng, LAFCo staff member, gave an update and provided possible options for staff to explore regarding the solar units. Petra Solar will be proposing a pilot project that will include costs.

Walker Wright, Petra Solar, gave a brief update on the proposal they are working on and said they hope to have a draft to the commission by next week or before the December meeting.

Other Staff Speakers: Nancy Miller, Interim Executive Officer, LAFCo; Michael Campbell, CCA Director, SFPUC.

Public Comment: Joshua Arce, Brightline Defense, provided suggestions for the pilot project; Walker Wright, Petra Solar, gave an overview of his company.

Chairperson Mirkarimi moved to continue this item to the call of the Chair. The motion passed by the following vote:
Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Dufty, Avalos, Pimentel.
Noes: None.
Excused: Commissioner Schmeltzer.

Action: Continued to the Call of the Chair.

5. Executive Officer's Report

Nancy Miller, Interim Executive Officer, LAFCo, presented information on possible State Senate legislation that may assist in the efforts of LAFCo. She also gave an overview of the Senate Select Committee on Renewable Energy Hearing on November 9 and information that was relayed.

Public Comment: None

Chairperson Mirkarimi moved to continue this item to the call of the Chair. The motion passed by the following vote:
Ayes: Chairperson Mirkarimi, Vice-Chair Campos, Commissioners Dufty, Avalos, Pimentel.
Noes: None.
Excused: Commissioner Schmeltzer.

Action: Continued to the Call of the Chair.

6. Public Comment for Items Not on the Agenda

· Eric Brooks; expressed concerns relating to the effects of the Mayoral succession.
· Tullah Bellfree; expressed concerns relating to the effects of the Mayoral succession.

7. Future Agenda Items

None.

8. Adjournment

The meeting adjourned at 3:01 p.m.

San Francisco
Local Agency
Formation Commission

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. 415.554.5184
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Special Joint Meeting
with the
San Francisco Public Utilities Commission
Friday, December 10, 2010, at 9:30 a.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners Bevan Dufty, John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Leah Pimentel

ORDER OF BUSINESS

1. Call to Order
   (LAFCo Chairperson Ross Mirkarimi & SF PUC President Francesca Vietor)

2. Roll Call

JOINT REGULAR BUSINESS

3. Opening Remarks and Discussion of Expectations for the Joint Meeting
   (Chairperson Ross Mirkarimi & President Francesca Vietor)

4. Update on State Community Choice Aggregation Issues
   (Discussion and Possible Action Item)
   (Barbara Hale / Nancy Miller / David Orth, San Joaquin Valley Power Authority / Dawn Weiss, Marin Energy Authority)

5. Hearing on Community Choice Aggregation Status Report
(Discussion and Possible Action Item)

   A. Responses to the Request for Proposals (RFP) for Community Choice Aggregation Services
   (Barbara Hale / Michael Campbell)

   B. Issues to Consider Should San Francisco Directly Provide Community Choice Aggregation Services
   (Discussion and Possible Action Item)
   (Michael Campbell)

6. Update on Related Issues from the San Francisco Department of the Environment
(Discussion and Possible Action Item)
(Jason Fried)

7. Public Comment

   Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the San Francisco Local Agency Formation Commission on matters that are within either of their respective jurisdictions and not on today's agenda.

LAFCo BUSINESS

8. Executive Officer's Report
(Discussion Item)

9. Approval of the Minutes from the November 12, 2010, Special Meeting
(Discussion and Action Item)

10. Adjournment

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to LAFCo, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of LAFCo members. Any written comments should be sent to: LAFCo, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the Committee Clerk by that time may be taken directly to the hearing at the location above.

Cell phones, pagers and similar sound-producing electronic devices: The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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December 10, 2010

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Special Joint Meeting
with the
San Francisco Public Utilities Commission
Friday, December 10, 2010, at 9:30 a.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners Bevan Dufty, John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Leah Pimentel

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ORDER OF BUSINESS

1. Call to Order

The meeting convened at 9:54 a.m.

2. Roll Call

Commissioner Campos, seconded by Commissioner Dufty, moved to excuse Commissioner Avalos from the December 10, 2010, joint meeting. The motion carried by the following vote:
Ayes: Chairperson Mirkarimi, Commissioners Campos, Dufty and Schmeltzer.
Noes: None.

Local Agency Formation Commission (LAFCo) Members:
Present: Chairperson Ross Mirkarimi, Commissioners David Campos, Bevan Dufty, Hope Schmeltzer, and Leah Pimentel.
Excused: Commissioner John Avalos.

Public Utilities Commission (PUC) Members:
Present: President Francesca Vietor, Commissioners Anson Moran, and Art Torres.
Absent: Commissioner Ann Moller Caen.

There was a quorum of both Commissions.

JOINT REGULAR BUSINESS

3. Opening Remarks and Discussion of Expectations for the Joint Meeting

Chairperson Mirkarimi gave opening remarks and praised the collaborative efforts of the two Commissions.

President Vietor welcomed LAFCo Commissioner Pimentel and PUC Commissioner Torres and gave her opening remarks.

Public Comment: None.

Chairperson Mirkarimi moved to continue this item to the call of the Chair. The motion carried by the following vote:
Ayes: Chairperson Mirkarimi, Commissioners Campos, Dufty and Schmeltzer.
Noes: None.

Action: Continued to the Call of the Chair.

4. Update on State Community Choice Aggregation (CCA) Issues

Nancy Miller, Interim Executive Director, LAFCo, gave an update on the RFP and CCA activities that LAFCo staff are currently working on.

Michael Campbell, CCA Director, PUC, gave an update on how PUC staff is working through several concerns and issues in putting the structure of the CCA program in place.

Dawn Weiss, Director, Marin Energy Authority, presented information on the Marin Energy Authority program and the structure of their pricing for services. Ms. Weiss also spoke on challenges they have been addressing for their program and answered questions raised by the Commissioners throughout the discussion.

Theresa Mueller, Deputy City Attorney, City Attorney's Office, answered questions regarding legal challenges that may be raised and what options the Commissions may have to respond.

Commissioner Schmeltzer, seconded by Commissioner Campos, moved to direct LAFCo staff to work with PUC staff on formulating a resolution urging the legislature to change rules or legislation that impede CCA, specifically to direct the California Public Utilities Commission to change the 3-year tariff rule on opting back in and other specifics that need revision. The motion carried by the following vote:
Ayes: Chairperson Mirkarimi, Commissioners Campos, Dufty and Schmeltzer.
Noes: None.

Action: Motion Approved.

David Orth, Executive Director, San Joaquin Valley Power Authority, presented information on the San Joaquin Valley Power Authority program and their accomplishments and history. Mr. Orth relayed challenges and issues they have experienced, which have caused the current suspension of their CCA program.

Public Comment: Eric Brooks, SF Green Party, spoke on issues and possible challenges related to the CCA program; Walter Paulson, shared in song certain concerns; Becky Evans, Sierra Club, spoke in support of the Commissions' efforts.

Chairperson Mirkarimi moved to continue this item to the call of the Chair. The motion carried by the following vote:
Ayes: Chairperson Mirkarimi, Commissioners Campos, Dufty and Schmeltzer.
Noes: None.

Action: Continued to the Call of the Chair.

5. Hearing on Community Choice Aggregation Status Report

A. Responses to the Request for Proposals (RFP) for Community Choice Aggregation Services

Michael Campbell, CCA Director, PUC, gave a status update on the RFP process. Responses to the RFP were due on December 3, 2010, and four responses were received. Mr. Campbell went over the timeline for the remaining portion of the process and gave a brief budget overview.

Barbara Hale, Assistant General Manager – Power, PUC, responded to questions and concerns raised throughout the discussion.

B. Issues to Consider Should San Francisco Directly Provide Community Choice Aggregation Services

Michael Campbell, CCA Director, PUC, responded to questions previously raised regarding risk management and addressed issues that may arise if services are provided directly by the PUC rather than a third-party provider.

Public Comment: Eric Brooks, SF Green Party, spoke on the RFP process and future issues and topics for the Commissions' consideration.

Chairperson Mirkarimi moved to continue this item to the call of the Chair. The motion carried by the following vote:
Ayes: Chairperson Mirkarimi, Commissioners Campos, Dufty and Schmeltzer.
Noes: None.

Action: Continued to the Call of the Chair.

6. Update on Related Issues from the San Francisco Department of the Environment

Pauli Ojea, Department of the Environment, gave an overview of their community outreach efforts in conjunction with LAFCo staff.

Jason Fried, Senior Program Officer, LAFCo, gave an update on community outreach and volunteer efforts.

Public Comment: None.

Chairperson Mirkarimi moved to continue this item to the call of the Chair. The motion carried by the following vote:
Ayes: Chairperson Mirkarimi, Commissioners Campos, Dufty and Schmeltzer.
Noes: None.

Action: Continued to the Call of the Chair.

7. Public Comment

None.

LAFCo BUSINESS

8. Executive Officer's Report

Nancy Miller, Interim Executive Officer, LAFCo, relayed possible dates for a January 2011 joint meeting of the two Commissions. No date was set, but staff will continue working to finalize the next joint meeting.

Public Comment: None.

Chairperson Mirkarimi moved to continue this item to the call of the Chair. The motion carried by the following vote:
Ayes: Chairperson Mirkarimi, Commissioners Campos, Dufty and Schmeltzer.
Noes: None.

Action: Continued to the Call of the Chair.

9. Approval of the Minutes from the November 12, 2010, Special Meeting

Commissioner Campos, seconded by Commissioner Dufty, moved to approve the minutes of the November 12, 2010, Special Meeting of the Local Agency Formation Commission. The motion carried by the following vote:
Ayes: Chairperson Mirkarimi, Commissioners Campos, Dufty and Schmeltzer.
Noes: None.

Action: Minutes Approved.

The LAFCo and PUC Commissioners recognized Commissioner Dufty for his service on LAFCo.

10. Adjournment

The meeting adjourned at 12:07 p.m.

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